

The second regular meeting of the Council of the Municipality of West Perth for the month of June 2009 was held in the Council Chambers at the West Perth Municipal Office on Monday June 22nd, 2009 at 7:00 p.m.

Members of Council present:

Mayor John Van Bakel
Deputy Mayor Gerry Kehl
Councillor Don Jones
Councillor Barb MacLean
Councillor Jeff Marshall
Councillor Walter McKenzie
Councillor Ross McIntosh
Councillor Mike Tam
Councillor Gordon Young
Councillor Larry Wight
Councillor Bert Vorstenbosch

Members of Staff present:

Fire Chief Walt Anderson
Librarian Caroline Shewburg
CAO Will Jaques
Clerk Susan Cronin

1. Opening:

Mayor Van Bakel called the meeting to order at 7:02 p.m.

2. Declaration of Conflict of Interest

Councillor Mike Tam declared a conflict of interest with regards to the accounts on the Agenda.

Media Coverage was provided by Hilary Long of the Mitchell Advocate.

3. Public Meeting:

- 1) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law Amendment No. 100-1997 that affects property in the Municipality described as Part of Lot 379, Registered Plan 339 in the Mitchell Ward for property owned by Hart Siebren Boersma & Joseph Bernardus Klumper. The By-law will be considered later on the Agenda.
- 2) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law Amendment No. 100-1997 that affects property in the Municipality described as Part of Park Lot 48, Registered Plan 339 in the Mitchell Ward for property owned by Ray Gloor. The By-law will be considered later on the Agenda.

4. Delegations and Petitions:

- 1) Ken Ahrens and Charles Fitzsimmons from the Library Board were in attendance. Mr. Fitzsimmons commented on how well the Library Expansion project went mostly due to the close monitoring by the Project Manager, Ken Ahrens. Mr. Ahrens thanked staff and volunteers for their diligence. The library's 100th Anniversary is next year. The library is attempting to obtain Accreditation from the Ontario Public Library Accreditation Council. One future project included a gallery showcasing works by local artists such as paintings, photos and other art works. Mayor Van Bakel commended the library board for such a great job. There have been many compliments.

- 2) Thom Evered, Fire Marshal, and Nancy Macdonald-Duncan from the Ontario Fire Marshal's office were in attendance. Mr. Evered stated that if the Municipality did not flow test the hydrants, then West Perth was acting outside its legal requirements. Mr. Evered reported that the decision to proceed with legal action against the municipality was the responsibility of the Fire Chief. Mr. Evered stated that hydrants must be inspected annually and a flow rate testing must be done and documented on every hydrant, every 5 years. Each hydrant must then be painted according to the regulated colour coded system. Nancy Macdonald-Duncan stated that there is a civil liability risk to not flow testing hydrants, and that the sooner the hydrants are tested, the better. Richard Wright from American Water stated that all hydrants have been flushed annually and documented, but no documentation could be found for flow rate testing. Further discussion, including further dialogue with American Water, will be deferred to the Water Committee meeting on Tuesday June 23, 2009.

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

RESOLUTION: 314/09

Moved by Don Jones

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the June 8th, 2009 regular Council meeting the Committee of the Whole Meeting of June 15th, 2009 and Special Council Meeting of June 15th, 2009.

CARRIED

Business Arising from the Minutes:

- 1) There was discussion regarding the Integrated Delivery System For Transportation. Councillor McIntosh will report at a later date.
- 2) Tender results were received for the 2009 Motor Grader and ¾ ton Pickup.

RESOLUTION: 315/09

Moved by Walter McKenzie

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth accept the recommendation of the Operations Manager and the tender for the 2009 Motor Grader be awarded to Nortrax for \$267,552.36 (GST included).

CARRIED

RESOLUTION: 316/09

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the recommendation of the Operations Manager and the tender for the ¾ Ton Pickup be awarded to McLaughlin's for \$29,990.00 (GST included).

CARRIED

- 3) CAO Jaques reported on the West Perth Power Quote for Hydro Servicing.

RESOLUTION: 317/09

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth is satisfied with the pricing as supplied by West Perth Power Inc. for servicing (primary, partial completion of secondary and 50% of completed streetlight costs) for the property at Plan 339 Park Lot 39, north

side of Clayton Street, which is owned by the Municipality;
 AND THAT the CAO is to seek further clarification on the contractor pricing for installation, trenching, crossings, and backfilling from West Perth Power Inc. to bring forward to the next meeting;
 AND FURTHER THAT an agreement between West Perth Power Inc. and the Municipality for servicing be brought forward for consideration by Council at the next meeting.

CARRIED

- 4) Mark Swallow answered questions regarding the Zoning By-law and the dog by-law. Mr. Swallow and staff are to bring forth changes that will make the zoning by-law and proposed dog by-law consistent with regards to the definition of kennels and allowing 4 dogs in agricultural zones but maintaining 3 household pets in all residential zones.

6. Planning:

There was discussion regarding the Public Meeting for proposed Zoning By-law Amendment from Municipality of Huron East at Concession 18 part of lots 31 & 32.

RESOLUTION: 318/09

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth have Mayor Van Bakel represent the concerns of the Municipality of West Perth at the public meeting on July 7, 2009 with regards to the proposed zoning by-law amendment at property described as part of lots 31 and 32, Concession 18 in the Municipality of Huron East (Grey Ward).

CARRIED

RESOLUTION: 319/09

Moved by Jeff Marshall

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the planning correspondence not specifically dealt with for information.

CARRIED

There was discussion regarding the Public Meeting in July 2009 that Perth County will be hosting regarding Farm House Severances. An information night will be held at the Municipality of West Perth on July 9, 2009 at 7:00 p.m. Staff is directed to advertise this meeting in the local paper.

7. Drains:

RESOLUTION: 320/09

Moved by Barb MacLean

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth accept the drain correspondence not specifically dealt with for information.

CARRIED

8. Correspondence for Council Direction:

RESOLUTION: 321/09

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth support a resolution from The Council of the Municipality of Hastings:

Fell/Dalglish: (196-2009) WHEREAS wind and storms regularly knock out power lines in our rural area;
 AND WHEREAS Hastings Highlands Fire Department is frequently called out to protect and secure the site from the danger of fallen power lines;
 AND WHEREAS these occurrences are on the rise, causing our firemen to remain at the scene, sometimes even overnight, while waiting for Hydro One crews to arrive;
 AND WHEREAS Hydro One is ultimately responsible for maintaining safety during downed power lines, the increasing costs to our Fire Department to provide this emergency service for Hydro One should not be borne by Hastings Highlands ratepayers;
 AND WHEREAS repeated requested to recover costs from Hydro One have been ignored;
 THEREFORE BE IT RESOLVED THAT Hydro One recognizes the emergency services provided by Hastings Highlands Fire Department and remit fair payment for services when requested by the Municipality of Hastings Highlands;
 AND FURTHER THAT; this resolution be circulated to the County of Hastings, Municipalities, Fire Marshall, AMO and MPP Leona Dombrowsky with a request for support.

CARRIED

RESOLUTION: 322/09

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve a request by Brodhaugen Chamber of Commerce for a Chicken Barbecue at the Brodhaugen Community Centre on July 11, 2009.

CARRIED

9.

Correspondence for Council's Information:

10.

Presentation of Accounts:

Councillor Tam vacated his seat.

CAO Jaques reported on the Household Hazardous Waste Event held on May 2, 2009 with a summary of costs.

RESOLUTION: 323/09

Moved by Don Jones

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth approve the accounts as presented.

CARRIED

Councillor Tam returned to his seat.

11.

Committee Reports:

RESOLUTION: 324/09

Moved by Bert Vorstenbosch

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth approve the minutes of the Economic Development Committee Meeting from June 16th, 2009 as presented.

CARRIED

RESOLUTION: 325/09

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:
The Council of the Municipality of West Perth approve the minutes of the Library Board meeting from June 9th, 2009 as presented.
CARRIED

RESOLUTION: 326/09
Moved by Mike Tam
Seconded by Jeff Marshall

THAT:
The Council of the Municipality of West Perth approve the minutes of the Tourism and Communities in Bloom Committee Meeting from June 8th, 2009 as presented.
CARRIED

RESOLUTION: 327/09
Moved by Gordon Young
Seconded by Bert Vorstenbosch

THAT:
The Council of the Municipality West Perth support the motion by the Elma Logan Arena and Park Committee that the meeting room at the Elma Logan Recreation Complex be renamed in memory of Gary Fizzell;
AND FURTHER THAT:
The name for the room will be determined by the service clubs requesting the dedication.
CARRIED

RESOLUTION: 328/09
Moved by Gordon Young
Seconded by Jeff Marshall

THAT:
The Council of the Municipality of West Perth approve the minutes of the Elma Logan Arena and Park Meeting from March 11th, 2009 as presented.
CARRIED

RESOLUTION: 329/09
Moved by Don Jones
Seconded by Larry Wight

THAT:
The Council of the Municipality of West Perth accept the minutes of the Accessibility Advisory Committee – County of Perth Meeting from June 4th, 2009 for information.
CARRIED

12. By-laws:

RESOLUTION: 330/09
Moved by Barb MacLean
Seconded by Jeff Marshall

THAT:
By-law #Z114-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Part of Park Lot 379, Registered Plan 339 in the Mitchell Ward.
By-law Z113-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Part of Park Lot 48, Registered Plan No. 339 in the Mitchell Ward.

Be introduced, read or considered read a first and second time.
CARRIED

RESOLUTION: 331/09
Moved by Mike Tam
Seconded Don Jones

THAT:

By-law #Z114-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Part of Park Lot 379, Registered Plan 339 in the Mitchell Ward; 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: 332/09

Moved by Gerry Kehl

Seconded Walter McKenzie

THAT:

By-law Z113-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Part of Park Lot 48, Registered Plan No. 339 in the Mitchell Ward; 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

13.

Unfinished Business: none

14.

New Business:

Councillor Vorstenbosch asked if there were any policies regarding roadside memorials. Staff is to report at the next meeting.

Deputy Mayor Kehl reminded all present of the Canada Day festivities hosted by the Rotary Club.

Councillor Vorstenbosch asked to have the fireworks by-law brought forth for more discussion. The Clerk advised Councillor Vorstenbosch that the procedural by-law states that to introduce a motion to reconsider a decided matter shall only be moved

and seconded by two members who voted with the majority of the original motion. To reconsider a decided matter there shall be the approval of two-thirds support of the whole Council.

Councillor Young reported that the Decoration Service for North Logan Cemetery will be on June 21st, 2009 at 2:00 p.m.

15.

Status of Reports:

West Perth Power: Nothing to report.

Brodhagen Community Hall: Nothing to report

16.

Notices of Motion: none

17.

Questions from the Press: none

18.

Closed to the Public Session: none

19.

Adjournment:

RESOLUTION: 333/09

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

By-law No. 40-09; being a By-law to confirm generally previous actions of the Council of the Corporation 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: 334/09

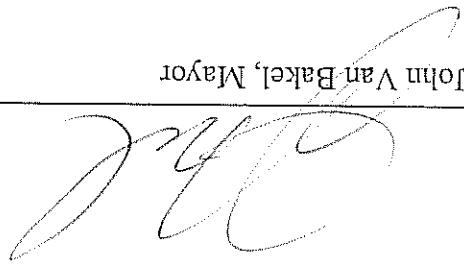
Moved by Ross McIntosh

Seconded by Larry Wight

THAT:
The Council of the Municipality of West Perth adjourn the Council meeting at
10:15 p.m.

CARRIED

John Van Bakel, Mayor



Susan Cronin, Clerk

