

The second regular meeting of the Council of the Municipality of West Perth for the month of November 2009 was held in the Council Chambers at the West Perth Municipal Office on Monday November 23rd, 2009 at 7:00 p.m.

Members of Council present:

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

Members of Council absent:

Deputy Mayor Gerry Kehl

Members of Staff present:

Operations Manager Mike Kraemer
CAO Will Jaques
Clerk Susan Cronin

1. Opening:

Mayor Van Bakel called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest

There were no declarations of conflict of interest stated by any members of Council with regard to items listed on the Agenda.

Media Coverage was provided by Rita Marshall of the Mitchell Advocate.

RESOLUTION: 579/09

Moved by Don Jones

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth suspends the order of procedure with a CLOSED TO PUBLIC SESSION on the agenda at 4.1.

CARRIED

3. Public Meeting:

- 1) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law No. 100-1998 that affects property in the Municipality described as Lots 340 and 341 and part of Park Lot 319, Registered Plan No. 339 in the Mitchell Ward. The property is owned by 2002420 Ontario Inc. 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 No. 100-1998 that affects property in the Municipality described as part of Lot 20, Concession 1 in the Fullarton Ward. The application has been initiated by the proposed purchaser of the subject property-Oxford Milkways Transport Co-operative.

4. Closed to the Public Session:

RESOLUTION: 584/09

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 7:55 p.m. to discuss the following:

- The security of the property of the municipality; and
- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality;

CARRIED

RESOLUTION: 585/09

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 8:35 p.m.

CARRIED

RESOLUTION: 586/09

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth proceed with the purchase of land near the Logan landfill as per in camera discussion.

CARRIED

5. Delegations and Petitions: none

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

RESOLUTION: 587/09

Moved by Mike Tam

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the minutes of the November 9th, 2009 regular Council meeting as presented.

CARRIED

RESOLUTION: 588/09

Moved by Jeff Marshall

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept the minutes from the Court of Revision Meeting of November 9th, 2009 for the Brodhagen Municipal Drain for information.

CARRIED

Business Arising from the Minutes:

There was discussion regarding the Official Plan Amendment application to the County of Perth about surplus farm house severances.

7. Planning:

RESOLUTION: 589/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the Planning correspondence for information.

CARRIED

8. Drains: none

RESOLUTION: 590/09

Moved by Walter McKenzie

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the drain correspondence for information.

CARRIED

9. Correspondence for Council Direction:

There was discussion regarding the Proposed 2010 Budget and Municipal Levy by Ausable Bayfield Conservation Authority. Staff is to invite The Ausable Bayfield Conservation Authority to send representation as well as Bob Norris to the December 14th, 2009 Council Meeting.

RESOLUTION: 591/09

Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth send correspondence to the Ausable Bayfield Conservation Authority stating that the Municipality of West Perth will support a budget increase of 2%;

AND FURTHER THAT:

This correspondence be circulated to all member municipalities.

CARRIED

RESOLUTION: 592/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth receives the tender results and recommendation from B.M. Ross and Associates for the repair of Trafalgar Bridge.

AND FURTHER THAT:

The Council of the Municipality of West Perth agree to share the cost of repair on an equal share basis;

AND FURTHER THAT:

The contract be awarded to Theo Vandenberg Construction to repair all four corners of the lower cord at the tendered price of \$41,286 with the expenditure be included in the 2010 budget;

AND FURTHER THAT:

A Vehicle count be carried out in 2010 to provide information for discussions with Perth South regarding the future of this structure.

CARRIED

10. Correspondence for Council's Information:

RESOLUTION: 593/09

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the correspondence included not specifically dealt with on the FOR COUNCIL'S INFORMATION on the agenda for information only.

CARRIED

11. Presentation of Accounts:

RESOLUTION: 594/09

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

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

CARRIED

12. Committee Reports:

- 1) Councillor Vorstenbosch reviewed the minutes from the West Perth Public Library Board Meeting of November 12th, 2009. Accessibility training has been completed, the accreditation process is progressing and the 100th anniversary activities are being planned. There was discussion regarding the letter received by Council from the Library Board concerning the construction on St. Andrews Street.

RESOLUTION: 595/09

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality West Perth direct staff to issue correspondence to the Library Board in response to correspondence received regarding construction on St. Andrews Street.

CARRIED

RESOLUTION: 596/09

Moved by Bert Vorstenbosch

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approve the minutes of West Perth Public Library Board meeting of November 12th, 2009 as presented.

CARRIED

- 2) Councillor Jones reviewed the minutes of the West Perth Water/Wastewater Committee meeting of November 17th, 2009. Flow testing on hydrants is completed.

RESOLUTION: 597/09

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of West Perth Water/Wastewater Committee meeting of November 17th, 2009 as presented.

CARRIED

- 3) Councillor Young reviewed the minutes of the Elma-Logan Recreation Complex Rehabilitation Project Advisory Committee meeting of November 5th, 2009. It is being proposed to do the project in 2 phases. Committee members will be presenting the proposal at a future Council Meeting.

RESOLUTION: 598/09

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve Elma-Logan Recreation Complex Rehabilitation Project Advisory Committee meeting of November 5th, 2009 as presented.

CARRIED

13. By-laws:

There were concerns regarding By-law Z121-2009. Members of Council were concerned with parking, traffic, and the neighbouring properties.

RESOLUTION: 599/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 090-2009; being a By-law to enter into an agreement with regards to the encroachment of a portion of a structure situated at 182 Ontario Road.

By-law No. 091-2009; being a By-law to authorize an agreement with James Larry Torrance for a site plan control area for property described as part of Park lot 19, Concession 1 Logan, being Part 1, 44R-2684, West Perth.

By-law Z121-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Lot 340 and part of lot 341, Registered Plan No. 339 in the Mitchell Ward.

By-law No. 088-2009; being a By-law for the amendment No. 22 to the Mitchell Ward Official Plan regarding property described as Lot 340 and 341, and part of Lot 319, Registered Plan No. 339 in the Mitchell Ward.

By-law No. 089-2009; being a By-law for the amendment No. 1 to the Mitchell Ward Official Plan regarding property described as Lot 340 and 341, and part of Lot 319, Registered Plan No. 339 in the Mitchell Ward.

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

CARRIED

RESOLUTION: 600/09

Moved by Walter McKenzie

Seconded Bert Vorstenbosch

THAT:

By-law No. 090-2009; being a By-law to enter into an agreement with regards to the encroachment of a portion of a structure situated at 182 Ontario Road; 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: 601/09

Moved by Larry Wight

Seconded Barb MacLean

THAT:

By-law No. 091-2009; being a By-law to authorize an agreement with James Larry Torrance for a site plan control area for property described as part of Park lot 19, Concession 1 Logan, being Part 1, 44R-2684, 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: 602/09

Moved by Gordon Young

Seconded Jeff Marshall

THAT:

By-law Z121-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Lot 340 and part of lot 341, 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

RESOLUTION: 603/09

Moved by Larry Wight

Seconded Don Jones

THAT:

By-law No. 088-2009; being a By-law for the amendment No. 22 to the Mitchell Ward Official Plan regarding property described as Lot 340 and 341, and part of Lot 319, 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

RESOLUTION: 604/09

Moved by Ross McIntosh

Seconded Jeff Marshall

THAT:

By-law No. 089-2009; being a By-law for the amendment No. 1 to the Mitchell Ward Official Plan regarding property described as Lot 340 and 341, and part of Lot 319, 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

14. **Unfinished Business:** none

15. **New Business:**

The new assessment notices were sent.

The O.P.P. is hosting the Native Awareness Seminar at the Municipal Offices this week.

Community Futures is hosting a "Mayor's Day"- more information will follow.

16. **Status of Reports:**

West Perth Power: Nothing to Report.

Brodhagen Community Hall: Nothing to Report

Website: Nothing to Report

17. **Notices of Motion:** none

18. **Questions from the Press:** none

19. **Closed to the Public Session:** none

19. **Adjournment:**

RESOLUTION: 605/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 092-2009; 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: 606/09

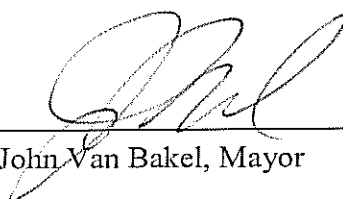
Moved by Ross McIntosh

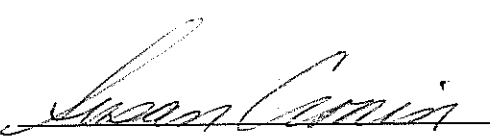
Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:05 p.m.

CARRIED


John Van Bakel, Mayor


Susan Cronin, Clerk