

The first regular meeting of the Council of the Municipality of West Perth for the month of April 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday April 26, 2010 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 Ross McIntosh
Councillor Walter McKenzie
Councillor Mike Tam
Councillor Larry Wight
Councillor Gordon Young
Councillor Bert Vorstenbosch

Members of Staff present:

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.

Additions to the agenda included:

Section 11.6 – minutes from the Communities in Bloom meeting of April 26, 2010.

RESOLUTION: 189/10

Moved by Barb MacLean

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accepts the agenda as presented with the additions/deletions.

CARRIED

3. **Public Meeting:** None

4. **Delegations and Petitions:**

Shelby Wilson, Accessibility Coordinator, and Christel Hollinger, CEMC of the County of Perth were present. Ms. Wilson reviewed the Accessibility Standards for Customer Service. West Perth has met compliance for these standards by training all staff including volunteers, students, committee members and Councillors using the procedures and practices within our new Accessibility Policy and Procedures Manual. The online reporting has also been completed.

RESOLUTION: 190/10

Moved by Don Jones

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accepts the report prepared by the

Accessibility Coordinator dated April 26, 2010 for information.

CARRIED

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

Moved by Ross McIntosh

Seconded by Walter McKenzie

RESOLUTION: 191/10

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 12th, 2010 regular Council meeting, April 12th, 2010 Vandebussche Public Meeting, April 12th, 2010 J.F. Skinner Public Meeting, April 19th, 2010 Committee of the Whole meeting.

CARRIED

6. Planning:

Staff is directed to include maps with planning minutes.

RESOLUTION: 192/10

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approves the minutes of the April 21, 2010 Planning Advisory Committee meeting

AND FURTHER THAT:

A Public Meeting for the application for a Zoning by-law amendment affecting lands described as Part Lot 15, Concession 1 (Part of Lot 5, Registered Plan No. 316) (Hibbert Ward) by J. Betty-Anne Quелlette, Mechelina Kroonen, Betty Kroonen, and John Kroonen be set for May 25th, 2010.

CARRIED

RESOLUTION: 193/10

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accepts the Planning correspondence not specifically dealt with for information.

CARRIED

7. Drains: None

8. Correspondence for Council Direction:

RESOLUTION: 194/10

Moved by Ross McIntosh

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve a request from Patty McKone of TJ's Taxi & Delivery to have additional cabs for Beach Party on May 8th, 2010 with the following conditions:

- 1) That all vehicles follow the licensing policies and fees listed in the Municipality of West Perth's taxi by-law # 089-2008
- 2) That the fee for additional drivers be waived and a 24 hour license be granted with the condition that these 2 additional drivers have valid taxi licenses in another municipality
- 3) That all documentation requested by the Clerk is provided.

CARRIED

RESOLUTION: 195/10

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request from James Elschner of the Mitchell Kinsmen & Kinettes, to hold their annual Beach Party event at the Mitchell Community Centre on May 8th, 2010.

CARRIED

RESOLUTION: 196/10

Moved by Walter McKenzie

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request from the Mitchell & District Kinette Club to hold the ninth annual Rubber Duck Race from the bridge crossing by the Howie Morenz Park.

CARRIED

RESOLUTION: 197/10

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve a request by the Cromarty Ball Park Committee to hold a ball tournament with a Special Occasion Liquor Permit on June 11-13, 2010.

CARRIED

RESOLUTION: 198/10

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth have Mayor Van Bakel as council representation to attend the Bruce Sawyer Memorial Awards Night, May 20th, 2010.

CARRIED

9. Correspondence for Council's Information:

RESOLUTION: 199/10

Moved by Don Jones

Seconded by Larry Wight

THAT:

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

CARRIED

10. Presentation of Accounts:

RESOLUTION: 200/10

Moved by Ross McIntosh

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the payment of the accounts in the amount of \$474,873.54.

CARRIED

11. Committee Reports:

Councillor Tam reviewed the minutes of the Communities in Bloom committee. Spring Fling was very successful raising over \$1400. A cell phone with "pay as you go" contract will be purchased for the Information Booth which opens May 21st, 2010. The Farmers Market opens Friday May 7th, 2010. The committee would like to propose a

redesign of the corner of St. George Street and Ontario Road and its eligibility for the RED Grant. This will be directed to the Operations Manager.

RESOLUTION: 201/10

Moved by Mike Tam

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve the minutes of the March 29, 2010 and April 26, 2010 Communities in Bloom meetings.

CARRIED

Councillor Jones reviewed minutes of the Joint Committee meeting. Stone heron structures were suggested in addition to the tree carvings. Vandalism within the municipality was discussed.

RESOLUTION: 202/10

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 15th, 2010 Joint Committee Meeting.

CARRIED

Councillor Young reviewed the minutes of the Elma Logan Recreation Complex Committee. Reports are being reviewed by the Municipality of North Perth.

RESOLUTION: 203/10

Moved by Gordon Young

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approves the minutes of the April 21, 2010 Elma-Logan Recreation Complex committee meeting.

CARRIED

CAO Jaques reviewed the minutes of the Economic Development Committee. There was discussion regarding the downtown fire, way finding signs, and the proposed position for downtown cleanup.

RESOLUTION: 204/10

Moved by Bert Vorstenbosch

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 21, 2010 Economic Development meeting.

CARRIED

12. By-laws:

RESOLUTION: 205/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No.046-2010; being a By-law to enter into an agreement with the Minister of Community Safety and Correctional Services Ontario for police funding.

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

CARRIED

RESOLUTION: 206/10

Moved by Jeff Marshall

Seconded by Larry Wight

By-law No. 046-2010; being a By-law to enter into an agreement with the Minister of Community Safety and Correctional Services Ontario for police funding; 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:** Members of Council attending the EARTH Annual meeting are to meet at the Municipal Office Parking lot on Thursday April 29, 2010 at 5:30 to carpool.
14. **New Business:** None
15. **Status of Reports:**
Brodhagen Community Hall: Nothing to Report
RED: Nothing to Report
16. **Notices of Motion:** None
17. **Questions from the Press:** None
18. **Closed to the Public Session:**

RESOLUTION: 207/10

Moved by Barb MacLean

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 8:47 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RESOLUTION: 208/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 9:26 p.m.

CARRIED

RESOLUTION: 209/10

Moved by Ross McIntosh

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth direct staff to prepare a by-law for the next meeting of Council to declare part of Lot 24, Concession 2, Fullarton (West Perth), surplus to the Municipality's needs.

CARRIED

RESOLUTION: 210/10

Moved by Gordon Young

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth approve the terms of purchase of Part of Lot 20, Concession 1, Logan, being the North ½ of the South ½, West Perth, being all of the lands comprised of PIN 53180-0015 LT AND Part of Lot 21, Concession 12, Logan, being the South ½ of the East 1/2, West Perth, being part (the southernmost 25 acres more or less) of the lands comprised of PIN 53180-0013, containing together 50.5 acres more or less, from Kenneth Raymond Pfeifer and Alice Frances Pfeifer;

AND FURTHER THAT:

The Mayor and Clerk be authorized to execute all required documentation to finalize this transaction.

CARRIED

19. **Adjournment:**

RESOLUTION: 211/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 047-2010; 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: 212/10

Moved by Ross McIntosh

Seconded by Larry Wight


THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:28 p.m.

CARRIED



John Van Bakel, Mayor



Susan Cronin, Clerk