

Municipality of West Perth
Council Meeting Agenda
Monday February 8th, 2010, 7:00 p.m.
Council Chambers

	Page
1. Opening:	
1. Mayor Van Bakel to call the meeting to order.	
2. Declaration of Conflict of Interest	
1. Declaration of pecuniary conflict of interest by any member of Council and to state the general nature of the conflict of interest.	
3. Public meeting: none	
4. Delegations and Petitions:	
1. Dublin Lions Club, to present proposal for accessible washrooms at the Dublin Pavilion and Trillium Grant funding for the project.	
2. Ken Feltz, Fullarton Ward, requesting to put a question on the ballot for the upcoming election regarding 4 way stops and reducing speed limit in the Fullarton Ward.	3
5. Approval of the Minutes of Previous Meeting(s):	
1. Consider approving the minutes of the January 25 th , 2010 regular Council meeting, January 25 th , 2010 Special Budget Meeting.	4-9
• Business arising from the Minutes	
UTRCA Draft 2010 Capital Building Levy	10-13
Police Services Board Minutes	
6. Planning:	
1. Corporation of the County of Perth, Land Division, Application for Consent at Lot 17, Concession 10, Jeff Reynen, Hibbert Ward.	14-22
2. Corporation of the County of Perth, Land Division, Notice of Application for Consent & Public Meeting, Hoegy's Farm Supply Ltd., Logan Ward.	23-26
3. Corporation of the County of Perth, Land Division, Notice of Application for Consent & Public Meeting, Jim & Fern Van Herk, Logan Ward.	27-30
7. Drains:	
1. Enclosed is a petition for Drainage Works by owners Stephen Schellenberger and Pat Schellenberger for property located at Concession 10 W PT Lot 32, Logan Ward	31-32
8. Correspondence for Council Direction:	
1. Consider a request for permission to hold the 3 rd Annual Classic Car Event at Centennial Park in conjunction with the BIA downtown sidewalk sale on Saturday June 26, 2010.	33
2. Consider an invitation from Maitland Valley Conservation Authority Board of Directors to attend the Annual Meeting on Wednesday February 17 th , 2010 in Wroxeter.	34
3. Correspondence from Mitchell Public/ Upper Thames Elementary School transition committee request council representation.	35-36
9. Correspondence for Council's Information:	
1. Enclosed correspondence from Genivar with an invitation at the OGRA Conference.	37
2. Enclosed correspondence from Frank Cowan Company with an invitation for the OGRA Conference.	38
3. Enclosed correspondence from Walter McKenzie & Family with thanks for donation.	39
4. Enclosed correspondence from Perth District Health Unit thanking municipality for use of Community Centre for H1N1 clinics.	40
5. Enclosed correspondence from Maitland Valley Conservation Authority with minutes from Maitland Source Protection Authority Meeting in December 2009.	41-42

6. Enclosed correspondence from Maitland Valley Conservation Authority with minutes from Board of Directors Meeting in December 2009.	43-49
7. Correspondence from Upper Thames River Conservation Authority, Amended Notice of Board of Director's Meeting, Tuesday January 26 th , 2010.	50-75
8. Enclosed correspondence from Ministry of the Environment regarding draft regulation to support the development and implementation of source protection plans under the Clean Water Act, 2006.	76-77
9. Correspondence from Ministry of Agriculture Food and Rural Affairs, OMAFRA bulletin.	78-90
10. Correspondence from City of Kawartha in support of Residential-Farmland Property Tax Resolution.	91
11. Enclosed correspondence from Municipal Dataworks Training Sessions.	92-94
12. Enclosed correspondence from Safety Training Deercreek Consulting, Violence and Harassment in the Workplace, Bill 168 Occupational Health and Safety.	95
13. Enclosed are Member Communications from the Association of Municipalities of Ontario as follows:	
a) AMO Watch File week of January 28 th , 2010	96-97
b) AMO Watch File week of February 4 th , 2010	98-99
c) AMO Correspondence regarding AMO's pre-budget submission to the Standing Committee of Finance and Economic Affairs.	100-101
10. Presentation of Accounts:	
1. Consider paying accounts dated 2009.	102-105
2. Consider paying accounts dated 2010.	106-113
11. Committee Reports:	
1. Consider approving the minutes of January 27 th , 2010, Economic Development Committee.	114-115
2. Consider approving the minutes of February 2 nd , 2010, Communities in Bloom meeting.	116-117
3. Enclosed correspondence from Municipality of Huron East – Minutes of the Seaforth & District Community Centre dated January 14 th , 2010.	118-123
12. By-laws:	
1. By-law No. 009-2010; being a By-law to provide for a drainage works in the Township of Perth South – Anderson Drainage Works.	124-125
2. By-law No. 010-2010; being a By-law to amend By-law 043-2009 (Wurdell Municipal Drain)	126-127
3. By-law No. 012-2010; being a By-law to repeal the Tax Collection Agreement with the Corporation of the County of Perth.	128-131
13. Unfinished Business:	
14. New Business:	
15. Status of Reports:	
• Brodhagen Community Hall	
• Website	
16. Notices of Motion:	
17. Questions from the Press:	
18. Closed to the Public Session:	
19. Adjournment:	
By-law No. 011-2010 – Confirmatory By-law.	