

The second regular meeting of the Council of the Municipality of West Perth for the month of June 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday June 28, 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 Ross McIntosh
Councillor Walter McKenzie
Councillor Mike Tam
Councillor Larry Wight
Councillor Gordon Young
Councillor Bert Vorstenbosch

Members of Council absent:

Councillor Jeff Marshall

Members of Staff present:

CAO Will Jaques
Clerk Susan Cronin
Planner Mark Swallow

1. **Opening:**

Mayor Van Bakel called the meeting to order at 7:06 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 12 (By-laws) -

- By-law No. Z125-2010; being a Zoning By-law to amend By-law No. 100-1998, Andrew and Janet Brown.

3. **Public Meeting:**

RESOLUTION: 303/10

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth open a Public Meeting to consider a proposed Zoning By-law amendment affecting property described as Lots 61 and 62 Registered Plan 315 (Hibbert Ward). The proposed owners of the property are Andrew and Janet Brown.

CARRIED

RESOLUTION: 304/10

Moved by Gordon Young

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth close a Public Meeting to consider a proposed Zoning By-law amendment for property described as Lots 61 and 62

Registered Plan 315 (Hibbert Ward). The proposed owners of the property are Andrew and Janet Brown.

CARRIED

4. Delegations and Petitions:

- 1) Karen Bissonnette was in attendance. Ms. Bissonnette received a Heritage Award for property located at 150 Ontario Road, Mitchell, Ontario. Mr. Burtenshaw of the Heritage Committee presented the award.
- 2) Jeff Pettit from ERTH was in attendance. Mr. Pettit reviewed since West Perth became shareholders on January 1st, 2010. Hydro will increase due to Smart Meters (that are provincially mandated to be in effect by June 2011), Harmonized Sales Tax, and rate increases from Hydro One. The 2009 strike by CUPE employees and the cooler summer last year effected last year's totals. Staff is anticipating a strong 2010 year. Members of Council asked questions.

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

RESOLUTION: 305/10

Moved by Ross McIntosh

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve the minutes of the June 14th, 2010 regular Council meeting, June 14th, 2010 Retail Business Establishment hours public meeting and June 21st, 2010 Committee of the Whole meeting.

CARRIED

Business Arising from the Minutes:

There was discussion regarding neighbourhood safety measures.

RESOLUTION: 306/10

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth direct staff to request Detective Tim Morwood to attend a council meeting regarding neighbourhood safety.

CARRIED

6. Planning:

RESOLUTION: 307/10

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approves the minutes of the June 16th, 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 of Lots 76 and 94, Registered Plan No. 339, Mitchell Ward by Chris Watt be set for July 26th, 2010 at 7:00 p.m.

CARRIED

Staff is directed to forward the correspondence from the Municipality of Huron East regarding the proposed zoning by-law amendment to Municipality of West Perth's solicitor.

RESOLUTION: 308/10

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 as information.

CARRIED

7. Drains:

RESOLUTION: 309/10

Moved by Don Jones Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth accepts the Drain report on the Fish Creek Drain Wheeler Culvert from the Township of Perth South

AND FURTHER THAT:

Ross McIntosh be appointed as representative for West Perth at the Court of Revision.

CARRIED

8. Correspondence for Council Direction:

RESOLUTION: 310/10

Moved by Gerry Kehl Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth defers this request from Ontario Good Roads Association for financial support regarding a "MMS Litigation Fund" to protect municipalities from potential lawsuits until Perth County Council has reviewed it.

CARRIED

RESOLUTION: 311/10

Moved by Don Jones Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approves a request from the Mitchell & District Kinsmen Club for permission to hold the 2010 Cornfest Soap Box Derby on Saturday August 21, 2010.

CARRIED

9. Correspondence for Council's Information:

RESOLUTION: 312/10

Moved by Gordon Young Seconded by Mike Tam

THAT:

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

CARRIED

10. Presentation of Accounts:

RESOLUTION: 313/10

Moved by Ross McIntosh Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth pays the accounts as presented in the amount of \$586,078.25.

CARRIED

11. Committee Reports:

Councillor Jones reviewed the minutes of the Water Committee minutes.

RESOLUTION: 314/10

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approves the minutes of the April 20th, 2010 Water Committee meeting as presented.

CARRIED

Councillor McIntosh reviewed the minutes of the Fullarton Conservation Area Committee.

RESOLUTION: 315/10

Moved by Bert Vorstenbosch

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approves the minutes of the June 2nd, 2010 Fullarton Conservation Area Committee meeting as presented.

CARRIED

Councillor Jones reviewed the minutes of the Energy and Environment Committee.

There was discussion regarding paving part of the trail by Willow Lane and Georgina Street.

RESOLUTION: 316/10

Moved by Don Jones

Seconded by Barb MacLean

THAT:

The Council of the Municipality approves the minutes of the June 17th, 2010 Energy & Environment Committee meeting as presented.

CARRIED

Councillor Vorstenbosch reviewed the minutes of the Economic Development Committee. Staff is directed to contact Dublin business owners regarding the sidewalks.

RESOLUTION: 317/10

Moved by Bert Vorstenbosch

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth approves the minutes of the June 23rd, 2010 Economic Development Committee meeting as presented.

CARRIED

12. By-laws:

There was discussion regarding the proposed Zoning By-law No. Z125-2010. Future concerns regarding the proposed commercial zoning were brought forth. A site plan needs to be presented.

RESOLUTION: 318/10

Moved by Gordon Young

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth defer the zoning by-law #Z125-2010.

CARRIED

RESOLUTION: 319/10

Moved by Larry Wight

Seconded by Ross McIntosh

By-law No. 060-2010; being a By-law to enter into an agreement with the Minister of Transportation relating to funding under the Dedicated Gas Tax Funds for Public

Transportation Program.

By-law No. 061-2010; being a By-law to enter into an agreement with the County of Perth, Municipality of North Perth and Homewood Employee Health Inc. to provide an Employee Assistance Program for the municipalities.

By-law No. 062-2010; being a By-law to amend By-law No. 055-2009 and to enter into an agreement with the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for Infrastructure Stimulus Funding.

By-law No. 063-2010; being a By-law to execute Tax Collection Policy for the Treasury Department of the municipality.

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

CARRIED

RESOLUTION: 320/10

Moved by Don Jones

Seconded by Barb MacLean

By-law No. 060-2010; being a By-law to enter into an agreement with the Minister of Transportation related to funding under the Dedicated Gas Tax Funds for Public Transportation Program; 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: 321/10

Moved by Larry Wight

Seconded by Bert Vorstenbosch

By-law No. 061-2010; being a By-law to enter into an agreement with the County of Perth, Municipality of North Perth and Homewood Health Inc. to provide an Employee Assistance Program; 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: 322/10

Moved by Barb MacLean

Seconded by Don Jones

By-law No. 062-2010; being a By-law to amend By-law No. 055-2009 and to enter into an agreement with the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for Infrastructure Stimulus 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

RESOLUTION: 323/10

Moved by Gordon Young

Seconded by Ross McIntosh

By-law No. 063-2010; being a By-law to Execute Tax Collection Policy for the Treasury Department of the municipality; 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:

Deputy Mayor Kehl informed members of Council of the worldwide award that the County of Perth won for its Business Retention and Expansion Study.

14. New Business:

Councillor McKenzie discussed his concerns regarding the construction of highway #8.

RESOLUTION: 324/10

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth investigate the highway #8 construction project.

CARRIED

Councillor Young informed Council that the North Logan Cemetery Decoration Day was well attended.

15. Status of Reports:

Brodhagen Community Hall: Nothing to report

RED: Nothing to Report

16. Notices of Motion: None

17. Questions from the Press: Rita Marshall requested more information regarding the award presented to the County of Perth for the Business Retention and Expansion Study.

18. Closed to the Public Session:

RESOLUTION: 325/10

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:52 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.
- A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RESOLUTION: 326/10

Moved by Larry Wight

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 9:55 p.m.

CARRIED

RESOLUTION: 327/10

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the recommendation of the hiring committee for the position of Police Secretary maternity leave to be offered to Candidate # 1.

AND FURTHER THAT:

Should Candidate # 1 not accept the position, authorization has been given to start the process again.

CARRIED

19. Adjournment:

RESOLUTION: 328/10

Moved by Don Jones

Seconded by Gordon Young

THAT:

Monday June 28, 2010

By-law No. 064-2010; 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 and second time, be read or considered read a third time, finally passed, by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED


RESOLUTION: 329/10

Moved by Larry Wight

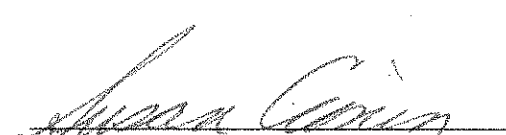
Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:56 p.m.



John Van Bakel, Mayor



Susan Cronin, Clerk