

The second regular meeting of the Council of the Municipality of West Perth for the month of March 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday March 22nd, 2010 at 6:00 p.m.

Members of Council present:

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

Members of Council Absent:

Councillor Barb MacLean
Councillor Mike Tam

Members of Staff present:

CAO Will Jaques
Clerk Susan Cronin

1. Opening:

Mayor Van Bakel called the meeting to order at 6:00 p.m. in the Auditorium of the West Perth Municipal building.

RESOLUTION: 123/10

Moved by Jeff Marshall

Seconded by Don Jones

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

Delegations and Petitions:

- 1) Perth South Municipal Council members, Tim Ivanyshyn, Perth South CAO, Alan Patton of Patton Cormier & Associates and Richard Zelinka, Zelinka Priamo Ltd. were in attendance.

RESOLUTION: 124/10

Moved by Gordon Young

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 6:01p.m. to discuss the following:

- Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board.

CARRIED

RESOLUTION: 125/10

Moved by Walter McKenzie

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 6:52 p.m.

CARRIED

Members of Council and Staff moved to Council Chambers for the continuation of the meeting.

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.

Additions to the agenda included:

- Section 18 – Closed to Public Session
Labour relations or employee negotiations
- Section 14 – New Business
Brodhagen Hall liquor licence application

RESOLUTION: 126/10

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

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

CARRIED

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

3. Public Meeting: None

4. Delegations and Petitions:

- 2) Glen Ross, Agricultural Environmental Officer, from the Ministry of Environment was in attendance. Mr. Ross introduced the Ministry of Environment's Agricultural Program. This is a joint program between OMAFRA and MOE.
- 3) Jacqueline Dietz and Dean Smith, members of the transition Committee for the Mitchell Public School and Upper Thames Elementary School, were in attendance. Mr. Smith outlined details for the closing celebration that will take place on June 12th, 2010 from 1:00 p.m. – 4:00 p.m. There were some concerns brought forth for Council consideration. Student crossing on highway 23, crosswalks, sidewalks on Frances Street and Henry Street, traffic congestion and parking requirements were issues discussed. There was also discussion regarding the future of the MPS property. Ms. Dietz and Mr. Smith requested representation by Council at upcoming meetings. There was discussion regarding an agreement for use of municipal facilities by the school. Members of Council stated the importance of schools to the Municipality.

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

RESOLUTION: 127/10

Moved by Ross McIntosh

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the March 8th, 2010 regular Council meeting and March 15th, 2010 Committee of the Whole meeting.

CARRIED

Business Arising from the Minutes:

Staff is to confirm that Councillors Tam and Jones, Mayor Van Bakel and Rick Vivian are booked for the workshop sponsored by the Ministry of Municipal Affairs and Housing, Ministry of the Environment and the Ministry of Energy and Infrastructure on Municipalities and the Green Energy Act in London on April 1, 2010.

The Annual Road Tour is scheduled for April 7th, 2010 at 8:00 a.m.

There was further discussion regarding the additional labour charges received from American Water. Staff is directed to investigate and report back to Council.

There was discussion regarding the proposed question on the ballot for the upcoming election.

RESOLUTION: 128/10

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth approve the following as a question on the ballot for the 2010 Municipal Election:

Are you in favour of keeping the 4-way stop signs in the Fullarton Ward of the Municipality of West Perth?

AND FURTHER THAT:

A public meeting be set for April 12th, 2010 in order to consider a By-Law to place a Question on the Ballot for the upcoming Municipal Election, under Section 8 of the Municipal Elections Act, 1996.

CARRIED

6. Planning:

RESOLUTION: 129/10

Moved by Jeff Marshall

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth approve the minutes of the Planning Advisory Meeting of March 17, 2010 as presented.

AND FURTHER THAT:

A public meeting for the application for a Zoning by-law amendment affecting lands described as part of Lot 138, Registered Plan No. 339 (Mitchell Ward) by J. F. Skinner Blders. Ltd be set for April 12th, 2010.

CARRIED

RESOLUTION: 130/10

Moved by Don Jones

Seconded by Gordon Young

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:

There was discussion regarding correspondence received from Stephen Goettler, G.G. Goettler of Dublin Fine Furniture requesting the review of the Retail Holiday Opening By-law # 44-2006 to reflect changes in provincial and federal holidays.

RESOLUTION: 131/10

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth direct staff to prepare a by-law to amend The Retail Holiday Opening by-law # 44-2006 to include Family Day.

CARRIED

9. Correspondence for Council's Information:

There was discussion regarding correspondence received from Gerry Phillips, Minister Without Portfolio, Responsible for Seniors.

RESOLUTION: 132/10

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth nominate Bill French for the 2010 Senior of the Year Award.

CARRIED

RESOLUTION: 133/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth accept the correspondence included on the FOR COUNCIL'S INFORMATION/ DIRECTION AGENDA no specifically dealt with for information only.

CARRIED

10. Presentation of Accounts:

RESOLUTION: 134/10

Moved by Ross McIntosh

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the payment of the accounts in the amount of \$1,549,581.19 as presented.

CARRIED

11. Committee Reports:

Councillor Jones reviewed the minutes of the Energy and Environment Committee minutes. The Forest Forum meeting will be on March 23, 2010. Spring Trail/River Cleanup day will be Saturday April 17th, 2010. There was some discussion regarding the proposed tree stump carvings. Further discussion regarding tree trimming in the municipality will be directed towards the Operations Manager.

RESOLUTION: 135/10

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 21st, 2010 and February 18th, 2010 Energy and Environment Committee meeting as presented.

CARRIED

Councillor Young reviewed the minutes of the Elma Logan Arena and Park Committee minutes. The arena project is within the proposed budget. Rental rates have been set with a increase of 3%.

RESOLUTION: 136/10

Moved by Gordon Young

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the minutes of the March 12th, 2010 Elma Logan Arena and Park Committee meeting and February 25th, 2010 Monkton Arena Fundraising Committee meeting as presented.

CARRIED

The minutes of the Communities in Bloom and Tourism was reviewed. The Mitchell Farmers' Market Rules and Regulations were approved with the recommendation to put Farmers Representative instead of the representative's name. There were some concerns expressed regarding the phone for the information booth. These concerns are to be directed back to the committee.

RESOLUTION: 137/10

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approves the minutes of the March 8th, 2010 Communities in Bloom and Tourism Committee meeting as presented with concern over phone system.

CARRIED

12. **By-laws:**

RESOLUTION: 138/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

By-law No. 031-2010; being a By-law to enter into a lease agreement with the Brodhagen Chamber of Commerce.

By-law No. 033-2010; being a By-law to enter into an agreement with Trillium Foundation for funding for the Cromarty Playground Equipment.

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

CARRIED

RESOLUTION: 139/10

Moved by Gordon Young

Seconded by Larry Wight

THAT:

By-law No. 031-2010; being a By-law to enter into a lease agreement with the Brodhagen Chamber of Commerce; 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: 140/10

Moved by Don Jones

Seconded by Walter McKenzie

THAT:

By-law No. 033-2010; being a By-law to enter into an agreement with Trillium Foundation for funding for the Cromarty Playground Equipment; 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:**

There was discussion regarding the School Transition Committee. Councillor Vorstenbosch and Councillor Marshall stated their intentions to attend these meetings when possible. No member of Council will be appointed to this committee at this time.

There was discussion regarding the Surplus Farm House Severance issue.

RESOLUTION: 141/10

Moved by Gerry Kehl

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth appoint Alan Patton of Patton, Cormier and Associates, as solicitor to represent the Municipality of West Perth at the Ontario Municipal Board hearing, in conjunction with the Township of Perth South, with regards to Surplus Farm House Severance appeal.

CARRIED

14. New Business:

RESOLUTION 142/10

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth have no concerns with the Brodhagen Chamber of Commerce applying for a "Liquor Sales License", for both indoor and outdoor areas, for the Brodhagen Community Centre;

AND FURTHER THAT:

The Municipality of West Perth is considered a "Wet" Municipality.

CARRIED

15. Status of Reports:

Brodhagen Community Hall: nothing to report

Website: Remove from agenda

16. Notices of Motion: None

17. Questions from the Press: Rita Marshall asked a question regarding the appeal process for the Question on the Ballot. Clerk Cronin informed Ms. Marshall that if the by-law to put a Question on the Ballot was passed the only appeal that was permitted was for the wording of the question. The question must be clear and concise.

18. Closed to the Public Session:

RESOLUTION: 143/10

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:28 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality;
- Labour relations or employee negotiations.

CARRIED

RESOLUTION: 144/10

Moved by Don Jones

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 9:47 p.m.

CARRIED

RESOLUTION: 145/10

Moved by Gerry Kehl

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth approve the Employee Assistance Program as presented by Homewood Health.

CARRIED

RESOLUTION: 146/10

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve Treasurer Karen McLagan's appointment to the Municipal Property Assessment Corporation Municipal Liaison Group Assessment.

CARRIED

19. **Adjournment:**

RESOLUTION: 147/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

By-law No. 032-2010; 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: 148/10

Moved by Ross McIntosh

Seconded by Larry Wight

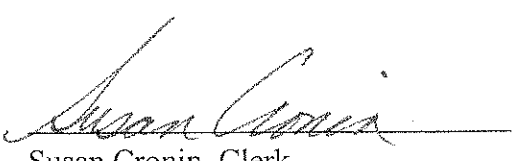
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:49 p.m.

CARRIED



John Van Bakel, Mayor



Susan Cronin, Clerk