

The first regular meeting of the Council of the Municipality of West Perth for the month of February 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday February 7<sup>th</sup>, 2011 at 7:00 p.m.

Members of Council present:

Mayor Walter McKenzie  
Deputy Mayor Bill French  
Councillor Doug Eidt  
Councillor Barb MacLean  
Councillor Murray McIntosh  
Councillor Annamarie Murray  
Councillor John Nater  
Councillor Mike Tam  
Councillor Nicholas Vink  
Councillor Larry Wight  
Councillor Gordon Young

Members of Staff present:

CAO Will Jaques  
Clerk Susan Cronin  
Operations Manager Mike Kraemer  
Treasurer Karen McLagan  
Fire Chief Walt Anderson

**1. Opening:**

Mayor McKenzie called the meeting to order at 7:07 p.m.

**2. Declaration of Conflict of Interest:**

Councillor Wight declared a conflict of interest with regards to 10.3 of the accounts.

Additions/Deletions to the agenda included:

- 1) Section 5.1 – Closed Session Minutes of January 24<sup>th</sup>, 2011 (handout)
- 2) Section 8 – MVCA Invitation to Annual Meeting
- 3) Section 11.3 – North Logan Cemetery meeting was held January 26<sup>th</sup> not 24<sup>th</sup>, 2011

RESOLUTION: 067 /11

Moved by Bill French

Seconded by Annamarie Murray

THAT:

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

CARRIED

Media Coverage was provided by Hilary Long of the Mitchell Advocate.

**3. Public Meeting: None**

**4. Delegations and Petitions:**

- 1) Dave Shearer and Bert Vorstenbosch, Chairs of the International Plowing Match 2013 were in attendance. Mr. Shearer reviewed the request for financial and “in-kind” support for this event. This event will be held in West Perth September 17-22, 2013. A financial request of \$10,000 and in-kind services such as arena usage, building inspections, EMS Services, Fencing, Fire Department, Garbage Collection, Policing, Parking, road upgrades, services were discussed. Members of Council asked questions. A Municipal Committee involving staff, council and IPM members will be formed.
- 2) Bruce Potter of B.M. Ross and Associates was in attendance. Mr. Potter reviewed areas such as development standards, road construction and design, storm water management, grading, drainage, subdivision agreements, sanitary, water distribution, site plan review, development agreements, water works and the legislative acts that govern these items.

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

RESOLUTION: 068/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 24<sup>th</sup>, 2011 regular Council meeting and Closed Session meeting of January 24<sup>th</sup>, 2011.

CARRIED

Business arising from the minutes: CAO Jaques and Mayor McKenzie have a meeting on Monday February 14, 2011 with the Avon Maitland District School Board to discuss parking concerns at the Upper Thames Elementary School.

**6. Planning:**

Clerk Cronin informed members of Council that there were concerns brought forth from the Operations Department regarding the depth of the services for consent application #B33/10 by Alex and Patricia Rupert located at Part of Park Lot 36, Registered Plan No. 339 in the Mitchell Ward. The services will have to be done by an outside contractor with prior approval by the municipality. These costs will be incurred by the owner. Staff is directed to make comment to the Consent Committee with regard to these concerns.

RESOLUTION: 069/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approves the minutes of the January 24<sup>th</sup>, 2011 Planning Advisory Committee meeting as presented.

CARRIED

RESOLUTION: 070/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

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

CARRIED

**7. Drains:**

RESOLUTION: 071/11

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth appoint William Dietrich as the Drainage Engineer to prepare an Improvement/ Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the "Branch 1 of the Jacob Municipal Drain by Andrew Roosendaal at Concession 1, Lot 7, Fullarton Ward.

CARRIED

RESOLUTION: 072/11

Moved by Nicholas Vink

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth appoint William Dietrich as the Drainage Engineer to prepare an Improvement/Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the "James" Municipal Drain by Richard and Margaret Templeman at Concession 9, East Part of Lot 13, Hibbert Ward.

CARRIED

**8. Correspondence for Council Direction:**

RESOLUTION: 073/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth deny the request of January 27<sup>th</sup>, 2011 from Ray Gloor on behalf of the Brodhagen Chamber of Commerce to allow for Motor home and trailer parking on the Brodhagen Community Centre property for a wedding party in June 2012.

CARRIED

RESOLUTION: 074/11

Moved by Bill French

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth directs the request from the West Perth Youth Centre for financial support be deferred to the budget committee.

CARRIED

RESOLUTION: 075/11

Moved by John Nater

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth directs the request from the Mitchell Minor Sports for financial support be deferred to the budget committee.

CARRIED

RESOLUTION: 076/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approve the appointment of the following:

Property Standards Committee: Gerry Kehl

Alvin Dow

Mobility Bus Committee:

Julie Morris

CARRIED

RESOLUTION: 077/11

Moved by Nicholas Vink

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve and support the resolution from Municipality of North Perth as follows:

WHEREAS the Council of the Municipality of North Perth has concerns over the Green Energy Act in relation to its application to industrial wind turbines;

AND WHEREAS the Council of the Municipality of North Perth is dissatisfied with the Province of Ontario removing industrial wind turbine approvals and overall decision making approvals from the Municipal Governments;

AND WHEREAS the Council of the Municipality of North Perth is dissatisfied with regulations imposed by the Province of Ontario on the erection and operation of industrial wind turbines with respect to land use planning and the impact on building economically viable and sustainable communities;

AND WHEREAS the Council of the Municipality of North Perth is concerned with the conflicting information regarding the health effects of industrial wind turbines on citizens living in close proximity to these structures;

AND WHEREAS the potential health effects is proven to be destructive and divisive to the social and cultural fabric of our rural urban communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of North Perth requests the Ontario Provincial Government to implement a moratorium on industrial wind turbines until independent health studies have been completed and a full environmental study be done to determine the possible impact, and all related potential costs that will be incurred by the Municipality and the effect on property values in the affected areas and the introduction of legislation that some powers to deal with these wind turbines be restored to allow municipalities to set appropriate setbacks specific to their jurisdictions and to implement such other measures as they deem necessary;

AND FURTHER THAT a copy of this resolution be sent to the Premiere of Ontario, the Honourable Dalton McGuinty, the Minister of Environment and MPP Perth-

Wellington, John Wilkinson, leader of the Official Opposition, Tim Hudak, and to such other provincial cabinet ministers that may be deemed appropriate; and  
That a copy be forwarded to the Association of Municipalities of Ontario for their support and for distribution to AMO member Municipalities seeking their approval and encouraging them to pass similar resolutions.

CARRIED

Staff is directed to send a copy of this resolution to Deb Matthews, Minister of Health and Long Term Care.

**9. Correspondence for Council's Information:**

RESOLUTION: 078/11

Moved by Barb MacLean

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: 079/11

Moved by Bill French

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth pay the accounts dated December 27, 2010 and January 22 – February 4, 2011 as presented in the amount of \$306,551.43.

CARRIED

Councillor Wight removed himself from the discussion.

RESOLUTION: 080/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth pay the accounts dated January 28, 2011 as presented in the amount of \$75.68.

CARRIED

Councillor Wight resumed his seat.

**11. Committee Reports:**

The minutes of the Seaforth and District Community Centres Management Committee meeting were reviewed January 24, 2011.

Councillor Wight reviewed the minutes of the Energy and Environment Committee meeting. A Candlelight Walk in the trail woodland is scheduled for Sunday February 20<sup>th</sup>, 2011. There was discussion regarding a Community Garden.

RESOLUTION: 081/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the Energy and Environment Committee's Candlelight Walk in the trail woodland on Sunday February 20<sup>th</sup>, 2011 at 7:00 p.m.

CARRIED

RESOLUTION: 082/11

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 20, 2011 Energy and Environment Committee meeting as presented.

CARRIED

Councillor Young reviewed the minutes of the North Logan Cemetery Committee meeting. There was discussion regarding the existing insurance coverage. The committee decided to reduce the amount of the coverage for the building to \$1,400.00 for \$100,000.00 for 2011.

RESOLUTION: 083/11

Moved by Larry Wight

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 26<sup>th</sup>, 2011 North Logan Cemetery committee meeting as presented.

CARRIED

Councillor Murray reviewed the minutes of the Tourism & Community Beautification Committee meeting. Spring Fling updates.

RESOLUTION: 084/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 31, 2011 Tourism & Community Beautification Committee meeting as presented.

CARRIED

**12. By-laws:**

RESOLUTION: 085/11

Moved by John Nater

Seconded by Bill French

THAT:

By-law No. 012-2011; Being a by-law to amend 090-2010 McCarthy Municipal Drain.

By-law No. 013-2011; Being a by-law to amend 088-2010 Roosendaal Municipal Drain.

By-law No. 014-2011; Being a by-law to amend 072-2009 Branch "D" of the Seebach Municipal Drain.

By-law No. 015-2011; Being a by-law to amend 073-2009 Branch "B" of the Woods Municipal Drain.

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

CARRIED

RESOLUTION: 086/11

Moved by Gordon Young

Seconded by Doug Eidt

THAT:

By-law No. 012-2011; Being a by-law to amend 090-2010 McCarthy Municipal Drain; 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: 087/11

Moved by Annamarie Murray

Seconded by John Nater

THAT:

By-law No. 013-2011; Being a by-law to amend 088-2010 Roosendaal Municipal Drain; 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: 088/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

By-law No. 014-2011; Being a by-law to amend 072-2009 Branch "D" of the Seebach Municipal Drain; 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: 089/11

Moved by Gordon Young

Seconded by Doug Eidt

THAT:

By-law No. 015-2011; Being a by-law to amend 073-2009 Branch "B" of the Woods Municipal Drain; 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 French updated members of council of the presentation made by John Wilkinson and Doris Dumais at the County of Perth on February 3<sup>rd</sup>, 2011 regarding the municipal approval on wind/solar energy projects.
14. **New Business:** Councillor Young will be attending the MVCA Annual Meeting on February 16, 2011 in Wroxeter.
15. **Status of Reports:**
  - Brodhagen Community Hall-The flooring will be sanded and refinished. Norlon will be donating some money to assist in this repair.
  - RED- There was discussion regarding prioritizing possible projects for this program. Possible projects are: Downtown facade improvement, municipal website, wetlands/soccer field washroom facilities, downtown beautification, and wayfinding signs.
16. **Notices of Motion:** none
17. **Questions from the Press:** Further clarification on the RED program was requested from Ms. Long.
18. **Closed to the Public Session:**

RESOLUTION: 090/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 10:17 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: 091/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 10:55 p.m.

CARRIED

RESOLUTION: 092/11

Moved by Annamarie Murray

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth continue with the existing Perth County Emergency Management Program with a review of the program after a period of one year.

CARRIED

19. **Adjournment:**

RESOLUTION: 093/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

Monday February 7<sup>th</sup>, 2011

By-law No. 016-2011; 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: 094/11

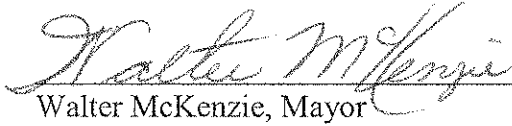
Moved by John Nater

Seconded by Larry Wight

THAT:

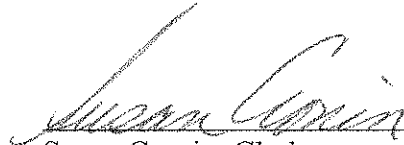
The Council of the Municipality of West Perth adjourn the Council meeting at 10:58 p.m.

CARRIED



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Walter McKenzie, Mayor



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Susan Cronin, Clerk