

The second regular meeting of the Council of the Municipality of West Perth for the month of January 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday January 24<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  
Fire Chief Walt Anderson (arrived at 7:07 p.m.)

**1. Opening:**

Mayor McKenzie 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.

Additions/Deletions to the agenda included:

Section 12: By-law # 011-2011 Being a by-law to authorize the execution of a reciprocal community partnership agreement with municipalities of the County of Perth and the United Counties of Leeds-Greenville concerning the provision of mutual assistance to each other.

RESOLUTION: 037/11

Moved by Bill French

Seconded by John Nater

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) Ken Ryan, Linda Feeny and Crystal Driscoll from the St. Columban Soccer Association were in attendance. Mr. Ryan reviewed the Association's plans to construct a new facility with accessible washrooms, change rooms, referee rooms and storage room. An application has been sent to Ontario Trillium Foundation for approval. A request for financial support was made.

RESOLUTION: 038/11

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth directs the request from the St. Columban Soccer Association for financial support to the budget committee.

CARRIED

2) Christel Hollinger, CEMC for the County of Perth was in attendance. Ms. Hollinger reviewed her report regarding the Fire Radio Communications Systems Agreement and the Reciprocal Community Partnership Agreement with the United Counties of Leeds and Grenville. (Both agreements will be considered later on the agenda under by-laws).

3) Mark Swallow, Planner for the County of Perth was in attendance. Mr. Swallow reviewed the Planning Act, Official Plans, Provincial Policy Statements and Zoning by-law as they pertain to West Perth as well as procedures for consents and amendments.

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

RESOLUTION: 039/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 10<sup>th</sup>, 2011 regular Council meeting, January 14<sup>th</sup>, 2011 Special Council meeting, January 17<sup>th</sup>, 2011 Committee of the Whole meeting and Closed session meetings of January 10<sup>th</sup>, 2011 and January 14<sup>th</sup>, 2011.

CARRIED

**6. Planning:** None

**7. Drains:** None

**8. Correspondence for Council Direction:**

RESOLUTION: 040/11

Moved by Bill French

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approves a request by the Hibbert United Church to use the Hibbert Ward Maintenance Shed for the 15<sup>th</sup> Annual Maple Syrup Festival on Friday March 25, 2011 for set up and Saturday, March 26, 2011 from 6:30 a.m. to 3:00 p.m.

CARRIED

RESOLUTION: 041/11

Moved by Larry Wight

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth appoint Mike Tam as a member of the Conservation Strategy Development Team for the Ausable and Bayfield watersheds.

CARRIED

CAO Jaques reviewed his report regarding parking at Upper Thames Elementary School and the Crossing Guard program. There was much discussion.

RESOLUTION: 042/11

Moved by John Nater

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth direct staff to install “no parking” signs on the north side of Francis Street from the Upper Thames Elementary School east property line to the west property line as per parking by-law #005-2010 section 5(7).

CARRIED

RESOLUTION: 043/11

Moved by Gordon Young

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth direct staff to amend for Council’s consideration parking by-law #005-2010 to include “parking prohibited” on the south side of Francis Street from Morenz Drive to the walkway leading into the Arris Crescent subdivision as requested in the correspondence received from Upper Thames Elementary School;

AND FURTHERMORE THAT:

Notice of the passing of this amendment to by-law #005-2010 be provided to property owners on the south side of Francis Street from Morenz Drive to the walkway leading into the Arris Crescent subdivision.

CARRIED

RESOLUTION: 044/11

Moved by Nicholas Vink

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth direct the CAO to arrange a meeting with the Avon Maitland District School Board with regards to the safety concerns surrounding the arrival/departure of children at Upper Thames Elementary School.

CARRIED

RESOLUTION: 045/11

Moved by Larry Wight

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth remove the crossing guard from the St. George / Rowland Street intersection effective March 21<sup>st</sup>, 2011.

AND FURTHERMORE THAT:

This crossing guard be relocated to the Francis / Wellington Street intersection.

AND FURTHERMORE THAT:

The CAO is directed to contact Upper Thames Elementary School requesting that notification of this amendment to the Crossing Guard Program be placed in the monthly school newsletter.

CARRIED

Councillors Doug Eidt and Barb MacLean, Mayor Walter McKenzie, Deputy Mayor Bill French and Treasurer Karen McLagan will be attending the EARTH Shareholder Meet and Greet on February 24, 2011.

RESOLUTION: 046/11

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept for information purposes the report prepared by the Municipal Clerk dated January 21, 2011 regarding the requirement under Section 12.1(2) of the Municipal Election Act stating that within 90 days after voting day, the Clerk must submit a report to Council about the identification, removal and prevention of barriers that affect electors and candidates with disabilities.

CARRIED

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

RESOLUTION: 047/11

Moved by Nicholas Vink

Seconded by Barb MacLean

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: 048/11

Moved by Gordon Young

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth pay the accounts dated December 23, 2010 and January 8-21, 2011 as presented in the amount of \$517,633.64.

CARRIED

**11. Committee Reports:**

The minutes of the West Perth Library Board were reviewed. The Accreditation Certificate will be presented at the Ontario Library Association conference in February. The Speaker Series will be underway in March.

RESOLUTION: 049/11

Moved by Annamarie Murray

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 12, 2011 Library Board meeting as presented.

CARRIED

Councillor Eidt reviewed the minutes of the Economic Development Committee meeting.

RESOLUTION: 050/11

Moved by Doug Eidt

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 12, 2011 Economic Development Committee meeting as presented.

CARRIED

Councillor Vink reviewed the minutes of the Seaforth & District Community Centres Management Committee meeting. The official opening for the Seaforth Arena Expansion will be held on January 30<sup>th</sup>, 2011.

RESOLUTION: 051/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 13, 2011 Seaforth & District Community Centres Management Committee meeting as presented.

CARRIED

Councillor Murray reviewed the minutes of the Tourism & Community Beautification Committee. March 31, 2011 the Farmers Market will host an information session for vendors. Downtown benches, garbage cans, recycling bins and trees were discussed. More information will follow from the BIA subcommittee. Mayor McKenzie will attend the Spring Fling to welcome everyone.

RESOLUTION: 052/11

Moved by Annamarie Murray

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 17, 2011 Tourism and Community Beautification Committee meeting as presented.

CARRIED

Councillor Young reviewed the minutes of the North Logan Cemetery Board Committee. May 14<sup>th</sup>, 2011 is spring clean-up day. Decoration Sunday will be June 26, 2011. Review of the insurance will take place at the next meeting.

RESOLUTION: 053/11

Moved by John Nater

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 19, 2011 North Logan Cemetery Committee meeting as presented.

CARRIED

**12. By-laws:**

RESOLUTION: 054/11

Moved by Annamarie Murray

Seconded by John Nater

THAT:

By-law No. 008-2011; Being a by-law to enter into a Lawn Maintenance Agreement between Mervyn H. Leonhardt and the North Logan Cemetery Board;

By-law No. 009-2011; Being a by-law to authorize the execution of the Fire Radio Communications Systems Agreement.

By-law No. 011-2011; Being a by-law to authorize the Execution of A Reciprocal Community Partnership Agreement.

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

CARRIED

RESOLUTION: 055/11

Moved by Gordon Young

Seconded by Larry Wight

THAT:

By-law No. 008-2011; Being a by-law to enter into a Lawn Maintenance Agreement between Mervyn H. Leonhardt and the North Logan Cemetery Board; 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: 056/11

Moved by Doug Eidt

Seconded by Annamarie Murray

THAT:

By-law No. 009-2011; Being a by-law to authorize the execution of the Fire Radio Communications Systems Agreement; 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: 057/11

Moved by Murray McIntosh

Seconded by Bill French

THAT:

By-law No. 011-2011; Being a by-law to authorize the Execution of a Reciprocal Community Partnership Agreement; 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:**

- 1) County of Perth invitation for the Wind Turbine/Wind Energy Approval programs presentation by the Ministry of Environment will be held on February 3, 2011.
- 2) Strategic Visioning follow-up session will be held February 11, 2011 at 9:00 a.m.
- 3) R.J. Burnside presentation at Arden Park on Thursday January 27, 2011. Meet in the municipal parking lot to carpool at 5:15 p.m.

**14. New Business:** Councillor Murray brought forth the topic of reciprocal agreements with schools and municipal facilities. CAO Jaques distributed copies of the North Perth agreement. Further investigation by CAO Jaques was directed.

**15. Status of Reports:**

- Brodhagen Community Hall- nothing to report.
- RED- Report from CAO Jaques. Further prioritization to follow at a future meeting.

**16. Notices of Motion:** none

**17. Questions from the Press:** none

**18. Closed to the Public Session:**

RESOLUTION: 058/11

Moved by Bill French

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 10:34 p.m. to discuss the following:

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

CARRIED

RESOLUTION: 059/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 11:00 p.m.

CARRIED

RESOLUTION: 060/11

Moved by Annamarie Murray

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth direct staff to respond to correspondence received from the Avon Maitland District School Board regarding the disposal of Mitchell Public School stating that the Municipality is interested in this property.

CARRIED

**19. Adjournment:**

RESOLUTION: 061/11

Moved by John Nater

Seconded by Barb MacLean

THAT:

By-law No. 010-2011; 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

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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: 062/11

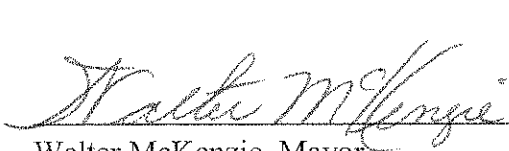
Moved by Gordon Young

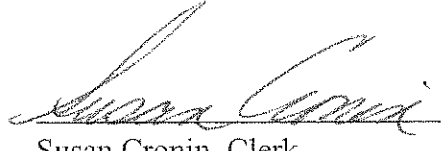
Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 11:04 p.m.

CARRIED

  
Walter McKenzie, Mayor

  
Susan Cronin, Clerk