

The second regular meeting of the Council of the Municipality of West Perth for the month of June 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday June 27, 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 Mike Tam  
Councillor Nicholas Vink  
Councillor Larry Wight  
Councillor Gordon Young

Members of Council absent:

Councillor John Nater

Members of Staff present:

Clerk Susan Cronin  
Treasurer Karen McLagan (arrived at 8:16 p.m.)

**1. Opening:**

Mayor McKenzie called the meeting to order at 7:01 p.m.

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

Additions/deletions to the agenda:

- 1) Section 12-By-law Z136-2011 should be Fullarton Ward not Logan Ward.

RESOLUTION: 369/11

Moved by Barb MacLean

Seconded by Mike Tam

THAT:

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

CARRIED

Councillors Eidt and Wight declared a conflict of interest with regards to 10.1 accounts. Media Coverage was provided by Hilary Long of the Mitchell Advocate.

**3. Public Meeting:**

- 1) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law No. 100-1998 that affects property in the Municipality described as Part of Lot 33, Concession North Thames Road, Fullarton Ward for property owned by the Estate of William Hocking.
- 2) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law No. 100-1998 that affects property in the Municipality described as Part of Lot 31, Concession 9 Brodhagen (Logan Ward) for property owned by Jason Watt and Samantha Watt.

**4. Delegations and Petitions:**

- 1) Grace Drummond was in attendance. Ms. Drummond was accepting the award for Council's Senior of the Year Award for 2010.
- 2) Paul, Rose and Joey Hill of Willowgrove Hill Farms were in attendance. The Hills were recognized by Council for receiving the Premier's Award for Agri-Food Innovation.

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

RESOLUTION: 374/11

Moved by Nicholas Vink

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the June 13<sup>th</sup>, 2011 regular Council meeting, June 13<sup>th</sup>, 2011 Closed Session, June 20<sup>th</sup>, 2011 Committee of the Whole meeting.

CARRIED

Business arising from the minutes: Deputy Mayor French informed members of Council that the Motherwell residency issue will be discussed at the UTRCA meeting on June 28<sup>th</sup>, 2011.

6. **Planning:** none

7. **Drains:**

RESOLUTION: 375/11

Moved by Bill French

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth appoints William Dietrich as the Drainage Superintendent to prepare an Improvement/Repair Report under Section 78 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the "Scherbarth-Diegel" and "Branch A" Municipal Drain" by Frank Van Hevel and Stephen Schellenberger at Lots W ½ Lot 32 and E ½ Lot 33 Concession 11, Logan Ward.

CARRIED

RESOLUTION: 376/11

Moved by Gordon Young

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth appoints William Dietrich as the Drainage Superintendent to prepare an Improvement/Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the "B Branch of the Ritz Municipal Drain" by Frank Van Hevel at Lots 21, 22 Concession 11, Logan Ward.

CARRIED

8. **Correspondence for Council Direction:**

RESOLUTION: 377/11

Moved by Larry Wight

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth support a resolution from the Council of the Township of South Frontenac as follows:

"Whereas the Province has the authority to introduce measures to control the sale of products in Ontario, and whereas the Province has set waste diversion rates for municipalities, therefore the Township of South Frontenac requests that the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.

Furthermore that is resolution be circulated to other municipalities for their support."

CARRIED

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

There was discussion regarding correspondence received from Avon Maitland District School Board regarding traffic challenges at Upper Thames Elementary School. Mayor McKenzie will contact local trustee to set up a meeting regarding this matter.

RESOLUTION: 378/11

Moved by Murray McIntosh

Seconded by Nicholas Vink

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:**

Councillors Eidt and Wight removed themselves from discussion.

RESOLUTION: 379/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth pay the accounts dated June 13, 2011 in the amount of \$958.20.

CARRIED

Councillors Eidt and Wight resumed their seats.

RESOLUTION: 380/11

Moved by Annamarie Murray

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth pay the accounts dated June 14-24, 2011 in the amount of \$451,163.87.

CARRIED

**11. Committee Reports:**

Councillor Vink reviewed the minutes of the Seaforth and District Community Centres Management Committee. Applications are being reviewed for the Manager Position.

RESOLUTION: 381/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approves the minutes of the June 9<sup>th</sup>, 2011 Seaforth and District Community Centres Management Committee meeting as presented.

CARRIED

Councillor Eidt reviewed the report of the Energy & Environment Committee. As there was no quorum at this meeting the minutes were not approved.

RESOLUTION: 382/11

Moved by Doug Eidt

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth accepts the report of the June 16<sup>th</sup>, 2011 Energy & Environment Committee meeting as presented.

CARRIED

**12. By-laws:**

RESOLUTION: 383/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

By-law No. 061-2011; Being a by-law to enter into a Subdivision Agreement with 789274 Ontario Inc.

By-law No. 062-2011; Being a by-law to authorize the signing of a Memorandum of Understanding for the Operation of the Public Access Defibrillator Program.

By-law No. 063-2011; Being a by-law related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

By-law No. 064-2011; Being a by-law to Adopt a Municipal Alcohol Policy for the Municipality of West Perth.

By-law No. 065-2011; Being a by-law to establish a schedule for the Retention and Destruction of Records.

By-law No. Z135-2011; Being a by-law to amend By-law No. 100-1998 affecting property described as Part of Lot 31, Concession 9, Brodhagen, Logan Ward.  
By-law No. Z136-2011; Being a by-law to amend By-law No. 100-1998 affecting property described as Part of Lot 12, Concession 16, Fullarton Ward.  
Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 384/11

Moved by Bill French

Seconded by Larry Wight

THAT:

By-law No. 061-2011; Being a by-law to enter into a Subdivision Agreement with 789274 Ontario Inc; Being a by-law to provide for the Maintenance and Repair of the Watson 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: 385/11

Moved by Nicholas Vink

Seconded by Doug Eidt

THAT:

By-law No. 062-2011; Being a by-law to authorize the signing of a Memorandum of Understanding for the Operation of the Public Access Defibrillator Program; Being a by-law to provide for the Maintenance and Repair of the Watson 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: 386/11

Moved by Barb MacLean

Seconded by Murray McIntosh

THAT:

By-law No. 063-2011; Being a by-law related to funding provided by the Province of Ontario 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: 387/11

Moved by Gordon Young

Seconded by Annamarie Murray

THAT:

By-law No. 064-2011; Being a By-law to Adopt a Municipal Alcohol Policy for the Municipality of West Perth; 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: 388/11

Moved by Larry Wight

Seconded by Doug Eidt

THAT:

By-law No. 065-2011; Being a by-law to establish a schedule for the Retention and Destruction of Records; 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: 389/11

Moved by Bill French

Seconded by Annamarie Murray

THAT:

By-law No. Z136-2011; Being a by-law to amend By-law No. 100-1998 affecting property described as Part of Lot 12, Concession 16, Fullarton Ward; 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: 390/11

Moved by Gordon Young

Seconded by Murray McIntosh

THAT:

By-law No. Z135-2011; Being a by-law to amend By-law No. 100-1998 affecting property described as Part of Lot 31, Concession 9, Brodhagen, Logan Ward; 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:**

Treasurer McLagan and Ken Ahrens were in attendance. Mr. Ahrens reviewed the Wetlands Washroom Project. Specifications of the project were reviewed. The project must be completed for the RED program deadline of September 1, 2011. An RFP that was issued had no return proposals. The committee put forth recommendations.

RESOLUTION: 391/11

Moved by Annamarie Murray

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth approve:

- i) The project in principle, tonight, in order for the team to continue their activities to meet the scheduled completion date of early August, with an estimated budget of \$60,000.
- ii) \$4,000 of that budget to complete engineering within the next two weeks, while we continue negotiations with the Contractor for a design that meets the budget
- iii) That the team report at the July 11, 2011 Council meeting with a firm budget amount and scope.

CARRIED

**14. New Business: none**

**15. Status of Reports:**

- RED – Nothing to report

**16. Notices of Motion: None**

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

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

RESOLUTION: 392/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 8:41 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.
- Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board.

CARRIED

RESOLUTION: 393/11

Moved by Nicholas Vink

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 9:39 p.m.

CARRIED

**19. Adjournment**

RESOLUTION: 394/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

By-law No.066-2011; 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

Monday June 27, 2011

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: 395/11


Moved by Larry Wight

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:51 p.m.

CARRIED



Walter McKenzie, Mayor



Susan Cronin, Clerk