

The first regular Council meeting for the month of February for the Municipality of North Perth was held on Monday, February 1st, 2010.

Members of Council Present:

Mayor Ed Hollinger
Councillor Jeff Bannerman
Deputy Mayor Julie Behrns
Councillor Paul Horn
Councillor David Johnston
Councillor Doug Kellum
Councillor Robert Martin
Councillor Randy Pettapiece
Councillor Meredith Schneider
Councillor Terry Seiler

Staff of the Municipality of North Perth Present:

CAO Kriss Snell
Clerk Patricia Berfelz
Director of Finance/Treasurer Frances Hale
Director of Recreation Steve Hardie
Director of Public Works Gary Pipe
Deputy Clerk Danette Beare

Media coverage was provided by Andrew Smith, Reporter for the Listowel Banner and Shelley Miller-Cameron, Reporter for CKNX.

Mayor Hollinger called the meeting to order at 7:00 p.m.

RESOLUTION: 33.02/10

It was moved by: Doug Kellum, Seconded by: Dave Johnston

THAT:

The Agenda for tonight's meeting, as amended be approved.

CARRIED

Mayor Hollinger invited members of Council to disclose a pecuniary interest with items on the Agenda at any time. Councillor Schneider indicated he had a pecuniary interest with the accounts.

RESOLUTION: 34.02/10

It was moved by: Terry Seiler, Seconded by: Jeff Bannerman

THAT:

The minutes of the January 18th, 2010 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 35.02/10

It was moved by: Terry Seiler, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth will receive for information the following Committee/Board Reports:

- i) Mayors Report for the month of January
- ii) North Perth Planning Advisory Committee Meeting January 26th minutes
- iii) North Perth Committee of Adjustment Meeting January 26th minutes
- iv) North Perth Police Services Board Meeting December 8th minutes
- v) Listowel Business Improvement Area Committee November 3rd minutes
- vi) North Perth Building Report for the month of December and the yearly report ending December 31, 2009
- vii) Recreation Advisory Committee Meeting January 13th minutes
- viii) North Perth Administration Building Committee January 14th minutes
- ix) North Perth Recreation Complex Committee Meetings January 11th and January 19th minutes

CARRIED

RESOLUTION: 36.02/10

It was moved by: Paul Horn, Seconded by: Terry Seiler

THAT:

The Council of the Municipality of North Perth in continuation of the 2005 Financial Rationalization Study, approves the hiring of F.J. Galloway and Associates to complete the recommended Needs and Feasibility Study for the proposed new Recreation Complex.

CARRIED

By consensus of Council, the February 3rd and 24th Budget meetings will begin at 7:30 p.m. Notice will be given of this change.

RESOLUTION: 37.02/10

It was moved by: Jeff Bannerman, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth receives for information the 2009 Summary Reports for the Molesworth Well Supply, Listowel Well Supply, Gowanstown Subdivision Well Supply and Atwood Well Supply.

CARRIED

RESOLUTION: 38.02/10

It was moved by: Robert Martin, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth awards the tender for the supply of Elma Landfill Payloader Tires to Moorefield OK Tire in the amount of \$8,404.00 plus taxes.

CARRIED

Councillor Randy Pettapiece provided Council with an update regarding the Atwood Sewer Project. It is anticipated that hook-ups will commence the middle of February.

Gary Pipe, Director of Public Works informed Council that a new well will be drilled this week for the Molesworth Well Supply.

Councillor Paul Horn, Recreation Complex Committee Chair indicated that the next meeting will be held on February 9th, 2010.

Councillor Doug Kellum, Listowel Fire Station Committee Chair indicated that the steel construction will begin this month.

Councillor Robert Martin, Administration Building Committee Chair informed Council that a tentative meeting has been set for February 4th, 2010 at 3:30 p.m. pending the receipt of conceptual plans from Jackson Barill Management Inc.

Council considered approval of the accounts with the exception of Vendor No. 529 in General Administration.

RESOLUTION: 39.02/10

It was moved by: Dave Johnston, Seconded by: Randy Pettapiece

THAT:

The following accounts are approved for payment:

General Administration	216,204.76
Business Improvement Association	-
Cemetery	93.93
Fire-Administration	107.56
Fire-Atwood Department	545.68
Fire-Elma Logan Department	411.95
Fire-Listowel Department	305,405.47
Day Care	2,781.43
Library	3,640.70
Police	1,541.93
Public Works & Sanitation-Capital	45,361.63
Public Works & Sanitation	101,287.12
Recreation	66,031.23
Payroll #2	97,447.77
Total	840,861.16

CARRIED

Councillor Meredith Schneider left the meeting.

RESOLUTION: 40.02/10

It was moved by: Julie Behrns, Seconded by: Randy Pettapiece

THAT:

The following accounts are approved for payment:

General Administration (Vendor No. 529)	29,700.00
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CARRIED

Councillor Schneider returned to the meeting.

RESOLUTION: 41.02./10

It was moved by: Meredith Schneider, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Planning Advisory Committee to recommend to County Council that the Application for an Amendment to the County Official Plan by 771887 Ontario Limited – DeKoning Bros. Ltd for property described as part of Lot 7, Registered Plan No. 159 (Elizabeth St. W., Listowel Ward) proceed to a Public Meeting and be approved;

AND FURTHER THAT it is recommended the County consider amendments to the County Plan to allow for Common Elements Condominiums within North Perth;

AND FURTHER THAT the Planning Advisory Committee recommend to North Perth Council that the Application for an Amendment to the North Perth (Listowel Ward) Official Plan, as well as the related Zoning By-law Amendment by 771887 Ontario Limited – DeKoning Bros. Ltd. for property described as part of Lot 7, Registered Plan No. 159 (Elizabeth St. W., Listowel Ward) proceed to a Public Meeting and be approved;

AND FURTHER THAT it is recommended that the Municipality of North Perth consider amendments to the North Perth (Listowel Ward) Official Plan to allow for Common Elements Condominiums within the Municipality.

CARRIED

RESOLUTION: 42.02/10

It was moved by: Randy Pettapiece, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Planning Advisory Committee that the application for a Zoning By-law Amendment by Wallenstein Feed & Supply Ltd. for property described as part of Lot 14, Concession 18 (132 Maddison St. W., Elma Ward, North Perth) proceed to a public meeting and be approved.

CARRIED

RESOLUTION: 43.02./10

It was moved by: Randy Pettapiece, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Planning Advisory Committee to recommend to the County Land Division Committee that the Application for Consent by Holmes Agro – 1727560 Ontario Inc. (B30/09) on property described as part of Lot 16, Concession 8 (Main St. Atwood, Elma Ward, North Perth) be approved as the application is in conformity with the policies of the County Official Plan. Such approval should be subject to the following conditions:

1. The financial requirements of the Municipality of North Perth being met;
and

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2. A Zoning By-law Amendment being approved by the Municipality of North Perth to permit a compatible industrial/commercial use on both the severed and retained parcels. In addition, a Zoning By-law Amendment **may be required** to recognize any Zoning deficiencies related to the existing buildings on the subject lands.

CARRIED

RESOLUTION: 44.02./10

It was moved by: Terry Seiler, Seconded by: Jeff Bannerman

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Planning Advisory Committee to proceed to a public meeting and approve the Zoning By-law Amendment application by Sherry Vollmer on property described as Lots 1 to 6, Reg. Plan 194 (201 Main St. W., Listowel Ward).

CARRIED

RESOLUTION: 45.02/10

It was moved by: Dave Johnston, Seconded by: Meredith Schneider

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Planning Advisory Committee to recommend to the County Land Division Committee that the Application for Consent to Sever by Joseph and Loretta Wagler (B1/10) affecting property described as Park Lot 1, Lots 28, 29, 30, 31 (east side of West St.) Lots 27, 28, 29, 30, 31 (west side Victoria St.) and Pt. of Alfred St. (Closed), Reg. Plan 280 (Trowbridge, Elma Ward) be APPROVED, subject to the following conditions:

1. A Zoning By-law Amendment being obtained to place the severed land in an appropriate zone (e.g. "Hamlet/Village Residential Zone (HVR)" to permit the proposed residential use. In addition, the Zoning By-law Amendment should recognize the reduced lot area of the retained agricultural property; and
2. The financial requirements of the Municipality of North Perth being met.

AND FURTHER THAT the North Perth Planning Advisory Committee recommend that North Perth Council proceed to a public meeting and approve the Application for Zoning By-law Amendment by Joseph and Loretta Wagler affecting property described as Park Lot 1, Lots 28, 29, 30, 31 (east side of West St.), Lots 27, 28, 29, 30, 31 (west side Victoria St.), and Pt. of Alfred St. (Closed), Reg. Plan 280 (Trowbridge, Elma Ward) once the related Consent application is approved.

CARRIED

Councillor Randy Pettapiece declared a pecuniary interest and left the meeting.

RESOLUTION: 46.02/10

It was moved by: Jeff Bannerman, Seconded by: Robert Martin

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Planning Advisory Committee to recommend to the County Land Division Committee that the Application for Consent to Sever and Easement by Beverley and Wilma Acheson (B2/10) affecting property described as Lots 43, 44, 45, 46, Reg. Plan 275 (163 Brock St., Monkton, Elma Ward) be APPROVED, subject to the following conditions:

1. A Zoning By-law Amendment being obtained to recognize the deficient lot area of both the severed and retained land; and
2. The financial requirements of the Municipality of North Perth being met.

AND FURTHER THAT the North Perth Planning Advisory Committee recommend that North Perth Council proceed to a public meeting and approve the Application for Zoning By-law Amendment by Beverley and Wilma Acheson affecting property described as Lots 43, 44, 45, 46, Reg. Plan 275 (163 Brock St., Monkton, Elma Ward) once the related Consent application is approved.

CARRIED

Councillor Pettapiece returned to the meeting.

RESOLUTION: 47.02/10

It was moved by: Julie Behrns, Seconded by: Doug Kellum

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Planning Advisory Committee to recommend to the County Land Division Committee that the Application for Consent for an Easement by Tom Kerr (B26/09) on property described as Part of Lot 10, Reg. Plan 182 (165 McDonald St. E., Listowel Ward) in the Municipality of North Perth be APPROVED subject to the financial requirements of the Municipality of North Perth being met.

It is further recommended that once the Land Division Committee approves the above-noted application, North Perth Council proceed to adopt the Zoning By-law Amendment, and approve the related Site Plan for the townhouse development on the abutting property to the east.

CARRIED

RESOLUTION: 48.02/10

It was moved by: Julie Behrns, Seconded by: Robert Martin

THAT:

The Council of the Municipality of North Perth approves the request from the Lions Club of Atwood to hold a Social Gaming Event on Saturday, March 20th, 2010 at the Listowel Memorial Arena as part of Paddyfest.

CARRIED

RESOLUTION: 49.02/10

It was moved by: Dave Johnston, Seconded by: Randy Pettapiece

THAT:

Consideration of By-law No. 13-2010, being a By-law to amend By-law No. 125-2009 be deferred until the February 8th, 2010 Council Meeting.

CARRIED

RESOLUTION: 50.02/10

It was moved by: Terry Seiler, Seconded by: Paul Horn

THAT:

By-law No. 18-2010, being a By-law to authorize the signing of an agreement with the Township of Howick, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 51/0210

It was moved by: Jeff Bannerman, Seconded by: Paul Horn

THAT:

This Committee proceed "In Camera" at 8:25 p.m. to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- A proposed or pending acquisition/sale of land for municipal or local board purposes for Municipally owned property.

CARRIED

RESOLUTION: 52.02/10

It was moved by: Paul Horn, Seconded by: Robert Martin

THAT:

The "In Camera Session" is now adjourned at 9:05 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 53.02/10

It was moved by: Doug Kellum, Seconded by Jeff Bannerman

THAT:

The minutes of the December 21st, 2009 In Camera Session as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 54.02/10

It was moved by: Julie Behrns, Seconded by: Jeff Bannerman

THAT:

By-law No. 19-2010, being a By-law to confirm generally previous actions of the Council of the Municipality of North Perth; be introduced, read and considered read a first, second and third time and be finally passed and that the Resolution Cont'd on Page (711)

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said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 55.02/10

It was moved by: Dave Johnston, Seconded by: Robert Martin

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, February 8th, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 9:06 p.m.

M A Y O R

C L E R K