

THE MUNICIPALITY OF NORTH PERTH
COUNCIL AGENDA



Date of Meeting: Monday, February 6, 2012
Time: 7:00 p.m.
Location: Municipality of North Perth Council Chambers

Pages

1. REGULAR MEETING:

- 1.1 Opening of Meeting; approve or amend the agenda for tonight's meeting.
- 1.2 Disclosure of pecuniary interest and the general nature thereof.
- 1.3 Reading of the Minutes of the Previous Meetings
 - 1.3.1 January 23, 2012 Regular Council Meeting Minutes

2. DELEGATIONS/PUBLIC MEETINGS:

- 2.1 Von Perth-Huron Community Board - Joan Moore, President 4 - 4
- 2.2 "Recharge Your Life" Event - Dawn Linklater, Mary Marles and Lisa Bridge 5 - 10
- 2.3 Invenergy Canada - James Murphy

3. REPORTS:

- 3.1 Council and Committee Reports
 - 3.1.1 North Perth Police Services Board Meeting December 20th, 2011 Minutes 11 - 22
 - 3.1.2 North Perth Animal Control - Canine Report for the month of January 2012 23 - 23
 - 3.1.3 North Perth Planning Advisory Committee Meeting January 24th, 2012 Minutes 24 - 25
 - 3.1.4 February 2, 2012 County Council Report 26 - 27
 - 3.1.5 North Perth Cemetery Board Meeting January 11, 2012 Draft Minutes
- 3.2 CAO
- 3.3 Clerk
 - 3.3.1 Exemption from Part Lot Control 28 - 30
- 3.4 Director of Recreation
- 3.5 Director of Finance/Treasurer
 - 3.5.1 Accounts Payable Approval
 - 3.5.1.1 Accounts dated February 6, 2012 31 - 31
 - 3.5.1.2 Perth Meadows Accounts dated February 6, 2012 32 - 32

3.5.2	Municipal Drain Collection Policy	33 - 34
3.5.3	External Auditing Services - 2011 Audit Plan	35 - 35
3.5.4	ARL and Municipal Debt Review	
3.5.5	Perth Meadows 2012 Operating Budget	36 - 37
3.5.6	Ontario Municipal Partnership Fund (OMPF) 2012 Report	
3.6	Public Works	
3.6.1	Manager of Environmental Services	
3.6.2	Manager of Operations	
3.6.2.1	Stewart Municipal Drain - Appointment of an Engineer	
3.7	Fire Chief	
4.	UNFINISHED BUSINESS:	
5.	NEW BUSINESS:	
5.1	Application for a Zoning By-law Amendment by Kempston and Werth Realty Ltd.	38 - 39
6.	BY-LAWS:	
6.1	By-law 11-2012 - Exemption from Part Lot Control	40 - 41
6.2	By-law 13-2012 - Repeals By-law 52-2011	42 - 42
6.3	By-law 14-2012 - Sale of Land	43 - 43
6.4	By-law 15-2012 - Agreement with Par Two Farms	44 - 44
6.5	By-law 16-2012 - Repeals OP 29 By-law 127-2011 and Zoning By-law Amendment 128-2011	45 - 45
7.	OTHER:	
7.1	Announcements	
7.2	In Camera Session	
	<ul style="list-style-type: none"> •personal matters about an identifiable individual, including municipal or local board employees; regarding the North Perth Recreation Department and Sherrie McTaggart 	
7.3	By-law No. 17 -2012 Confirmatory By-law	
8.	ADJOURNMENT:	
9.	COUNCIL CORRESPONDENCE:	
9.1	Municipality of Arran-Elderslie - Request for support regarding Industrial Wind Turbines	46 - 47

9.2	Municipality of East Ferris - Request for support regarding changes to Part 8 of the Ontario Building Code	48 - 49
10.	COUNCIL INFORMATION:	
10.1	AMO Communications Entitled:	50 - 53
	•Supreme Court of Canada Decision Released: January 20, 2012	
	•Leading with Sustainability - An Addition to Our Councillor Training Sessions for 2012	
10.2	Grand River Conservation Authority Meeting January 12, 2012 Minutes	54 - 68
10.3	OMAFRA Connects February 2012 Newsletter	69 - 78
10.4	Optimism Place - Walk a Mile in Her Shoes	79 - 80
10.5	Statistics Canada - Macroeconomic Measures	81 - 81
10.6	2012 OSUM Annual Conference - May 2 - 4, 2012	82 - 83
10.7	Lincoln M. Alexander Award 2012	84 - 84
10.8	Operation Clean Sweep - Pitch In Ontario	85 - 85