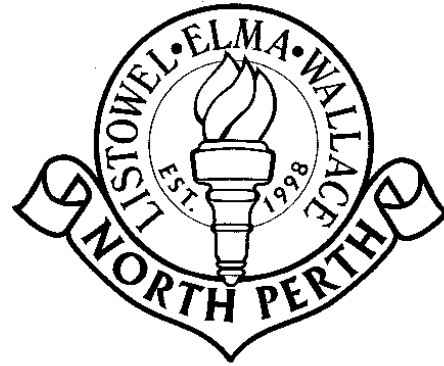


THE MUNICIPALITY OF NORTH PERTH



COUNCIL AGENDA

DATE: Monday, March 1st, 2010

TIME: 7:00 p.m.

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 Minutes of the February 8th, 2010 Regular Council Meeting.

2. DELEGATIONS/PUBLIC MEETINGS:

Public Meetings:

- * 2.1 Public Meeting to consider a Zoning By-law Amendment by 771887 Ontario Limited
- * 2.2 Public Meeting to consider a Zoning By-law Amendment by the Tanner Brothers Automotive Limited
- * 2.3 Public Meeting to consider a Zoning By-law Amendment by Wallenstein Feed & Supply Ltd.

3. REPORTS:

- 3.1 Council and Committee Reports
 - * i) Mayors Report for the month of February
 - * ii) February 18th County Council Meeting
 - * iii) North Perth Committee of Adjustment Meeting February 23rd minutes
 - * iv) North Perth Building Report for the month of January
 - * v) North Perth Public Library Board Meeting January 12th minutes
 - * vi) Listowel Business Improvement Area Board Meeting January 12th minutes
 - * vii) Elma Logan Recreation Complex Rehabilitation Project Advisory Committee Meeting December 2nd and December 22nd, 2009 minutes
- 3.2 CAO
 - * i) Health & Safety
 - * ii) Engineering RFP
 - * iii) Employee Assistance Program
 - * iv) BIA – Downtown Banner Hanging Policy
- 3.3 Clerk
- 3.4 Director of Recreation
- 3.5 Director of Finance/Treasurer
 - * i) Development Charges Report
 - * ii) Parkland Report
 - * iii) Cemetery Trust Report
 - * iv) OMPF Information Report
 - v) 2010 Budget Recommendations from the North Perth Budget Committee
- 3.6 Director of Public Works
- 3.7 Fire Chief

- 3.8 North Perth Facility Committees
- i) Recreation Complex Committee
 - ii) Listowel Fire Station Committee
 - iii) Administration Building Committee

4. FINANCE:

- * 4.1 Approve accounts.

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. BY-LAWS:

- * 7.1 6-2010 Listowel Ward Official Plan Amendment No. 27
- * 7.2 7-2010 Zoning by-law Amendment by 771887 Ontario Limited
- * 7.3 14-2010 Zoning by-law Amendment by Wallenstein Feed & Supply Ltd.
- * 7.4 15-2010 Zoning By-law Amendment by Tanner Brothers Automotive Limited
- * 7.5 22-2010 Withdrawal of Funds from the Development Charges Fund
- * 7.6 23-2010 Amendments to By-law 24-2006 "Rates and Licences By-law"
- * 7.7 24-2010 Agreement with the Ministry of Community Safety and Correctional Services
- * 7.8 25-2010 Agreement with the Association of Municipalities of Ontario AMO (Gas Tax)
- * 7.9 26-2010 Amendments to By-law 150-2008 – Appointments to Boards and Committees
- * 7.10 27-2010 Agreement with Elma Logan Minor Hockey Association

8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
 - personal matters about an identifiable individual, including municipal or local board employees;
 - a proposed or pending acquisition/sale of land for municipal or local board purposes;
 - security of the property of the municipality or local board;
- 8.3 By-law No. 28-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, March 15th, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 Town of Gravenhurst – February 2nd, 2010 – Request for support regarding an amendment to the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman.
- * 10.2 Township of Madawaska Valley – January 18, 2010 – Requesting Support regarding Respite Care and Home Care.
- * 10.3 Prince Edward County – Requesting support regarding an Ontario-wide Coyote/Wolf Control Program.

- * 10.4 Township of West Lincoln – January 26th, 2010 – Requesting support regarding illegally dumped and/or spilled material.
- * 10.5 Town of Richmond Hill – January 28th, 2010- Regarding the David Dunlap Observatory Site – 123 Hillsvie Drive, Richmond Hill, Ontario.
- * 10.6 Ontario Power Authority (OPA) – Requesting support regarding Ontario's 2010 Power Pledge Conservation Awareness Campaign.

11. COUNCIL INFORMATION

- * 11.1 Office of the Prime Minister – February 8th, 2010 – Regarding a resolution supported by North Perth Council.
- * 11.2 Jerry J. Quелlette, M.P.P. – Oshawa – Regarding Conservation Authorities in Ontario
- * 11.3 Federal Economic Development Agency for Southern Ontario – February 23rd, 2010 – Regarding the North Perth Application to the Southern Ontario Development Program.
- * 11.4 Association of Municipalities of Ontario – February 11th, 2010 – Regarding an Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.
- * 11.5 Department of Finance Canada – February 18, 2010 – Regarding a resolution supported by North Perth Council.
- * 11.6 AMO Communications entitled:
 - AMO Calls on Province to Pay its Bills
 - Government Introduces Legislation to Enable Implementation of Early Learning and Child Care Programs
 - New Facility Partnership Guideline Seeks to Optimize Use of School Space
 - AMO Releases Municipal Gas Tax Agreement Amendment
 - Buy American Deal Opens Municipal Procurement
- * 11.7 Municipal Property Assessment Corporation – (MPAC) – February 22nd, 2010 – 2010 Tax Incentive Programs.
- * 11.8 Maitland Valley Conservation Authority Board of Directors Meeting January 27th, 2010 minutes and the 2009 Director Attendance At Authority's Meetings.
- * 11.9 January/February 2010 Issue of Grand Actions.
- * 11.10 Municipality of North Perth Treasurer's Report to Council – Remuneration & Expenses for Council Members in 2009.
- * 11.11 Municipality of North Perth Committee of Adjustment Application for Minor Variance:
 - A1/2010 – Mike and Theresa Portena
 - A2/2010 – Dekoning Bros. Inc.
- * 11.12 County of Perth – Notice of the Adoption of an Official Plan Amendment No. 102.
- * 11.13 County of Wellington Planning and Land Division Committee – Notice of an Application for Consent and a Notice of a 5 year review of the County Official Plan.
- * 11.14 Municipality of North Perth – Notice of Public Information Centre No. 2 for the North Perth Master Growth Plan.
- * 11.15 Bluewater Chapter OBOA Builders' Forum 2010 to be held on Thursday, March 25th, 2010.

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- * 11.16 Stratford and Perth County Community Foundation – January 29, 2010 – Regarding the North Perth Sports For Kids Fund.
- * 11.17 Von Perth-Huron – February 22nd, 2010 – “*Mayors for Meals*” Campaign.
- * 11.18 Practical Farming – People and Times from the Farm.
- * 11.19 Operation Clean Sweep – Request for Financial Support.

Available at the Clerk’s Office is a copy of the Premier’s remarks to the Rural Ontario Municipal Association and the Ontario Good Roads Association of February 24th, 2010.