

The first regular Council meeting for the month of April for the Municipality of North Perth was held on Monday, April 12<sup>th</sup>, 2010.

Members of Council Present:

Mayor Ed Hollinger  
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

Members of Council Absent

Councillor Jeff Bannerman

Staff of the Municipality of North Perth Present:

CAO Kriss Snell  
Clerk Patricia Berfelz  
Director of Recreation Steve Hardie  
Director of Public Works Gary Pipe  
Fire Chief Ed Smith  
Deputy Clerk Danette Beare

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

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

RESOLUTION: 147.04/10

It was moved by: Dave Johnston, Seconded by: Terry Seiler

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 Paul Horn indicated he had a conflict of interest with Agenda item 3.6 ii). Councillor Doug Kellum indicated he had a conflict of interest with Agenda items 3.6 vi) and 7.5.

RESOLUTION: 148.04/10

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

THAT:

The minutes of the March 15<sup>th</sup>, 2010 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

**CARRIED**

Mayor and Council presented medallions to the Listowel Peewee All Ontario Baseball Champions, Listowel Mosquito All Ontario Baseball Champions and Cassie Savage, Bantam Gils Curling, Provincial Champion.

Shelby Wilson presented a report regarding Accessible Customer Service Standard Compliance and gave Council an opportunity to comment.

RESOLUTION: 149.04/10

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

THAT:

The Council of the Municipality of North Perth receive for information the report prepared by the Accessibility Coordinator dated April 12, 2010.

CARRIED

Donna Taylor from the Perth District Health Unit provided an H1N1 update for Council information.

RESOLUTION: 150.04/10

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

THAT:

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

- i) Deputy Mayor's Activity Report for the month of March
- ii) April 1<sup>st</sup> and March 18<sup>th</sup> County Council Meetings
- iii) North Perth Planning Advisory Committee March 23<sup>rd</sup> minutes
- iv) North Perth Committee of Adjustment Committee March 23<sup>rd</sup> minutes
- v) Municipality of North Perth Building Report for the month of February
- vi) North Perth Police Services Board Meeting January 19<sup>th</sup> minutes
- vii) North Perth Animal Control – Canine Report for the month of March
- viii) North Perth Administration Building Committee Meeting March 10<sup>th</sup> minutes
- ix) Listowel Fire Station Committee Meeting March 8<sup>th</sup> minutes
- x) North Perth Joint Health and Safety Committee February 18<sup>th</sup> minutes
- xi) Economic Development Committee Meeting March 22<sup>nd</sup> minutes
- xii) Listowel Business Improvement Area Annual General Meeting March 10<sup>th</sup>, 2009 minutes

CARRIED

RESOLUTION: 151.04/10

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

THAT:

The Council of the Municipality of North Perth declares surplus land described as Block 21, Plan 44M21 (Corner of Reserve Ave. S. and Mowat St.) Listowel Ward, Municipality of North Perth.

CARRIED

Patricia Berfelz, Clerk informed Council that she had received three Investigator's Reports into the Municipality of North Perth closed meetings requested from Ronald Scott and Sherri McTaggart and indicated that these reports are to be made public.

Steve Hardie, Director of Recreation, informed Council that there will be tender openings for Geothermal for the Elma/Logan Recreation Complex on Tuesday, April 13<sup>th</sup>, 2010 at 2:00 p.m. and for the Elma/Logan Recreation Complex addition on April 22<sup>nd</sup>, 2010 at 3:00 p.m.

Deputy Mayor Behrns requested Steve Hardie to investigate the septic system at the Wallace Community Centre because the washrooms were not working properly during a Buck and Doe event on Saturday night.

RESOLUTION: 152.04/10

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

THAT:

The Council of the Municipality of North Perth award the tender for supply of 2-1 ton diesel cab and chassis to Listowel City Ford in the amount of \$80,600.00 plus taxes.

CARRIED

Councillor Paul Horn left the meeting.

RESOLUTION: 153.04/10

It was moved by: Randy Pettapiece, Seconded by: Terry Seiler

THAT:

The Council of the Municipality of North Perth award the tender for supply of a roadside mower to Elmira Farm Services in the amount of \$7,680.00 plus taxes.

CARRIED

Councillor Paul Horn returned to the meeting.

RESOLUTION: 154.04/10

It was moved by: Terry Seiler, Seconded by: Doug Kellum

THAT:

The Council of the Municipality of North Perth award the tender for the repair of sidewalks to Nicholson Concrete in the amount of \$55.00/m<sup>2</sup> for sidewalk and \$60.00/Lm for curb.

CARRIED

The results of the Management Review for the Drinking Water Quality Management System was provided for Council information.

RESOLUTION: 155.04/10

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

THAT:

The Council of the Municipality of North Perth approve the placement of two stop signs on Reserve Ave. S. southbound at John Rosa Street East and northbound at Mowat Street East;

AND FURTHER THAT:

An amendment to the Traffic By-law be prepared for Council consideration at the April 26<sup>th</sup> Regular Council Meeting.

CARRIED

Gary Pipe, Director of Public Works introduced Jamie Morgan, Operations Manager to members of Council.

Councillor Kellum left the meeting.

RESOLUTION: 156.04/10

It was moved by: Robert Martin, Seconded by: Meredith Schneider

THAT:

The Council of the Municipality of North Perth accept the quotation from AMI Attachments for the Pavement Edger in the amount of \$5,750.00 plus taxes.

CARRIED

Councillor Kellum returned to the meeting.

RESOLUTION: 157.04/10

It was moved by: Terry Seiler, Seconded by: Doug Kellum

THAT:

The Council of the Municipality of North Perth accept the proposed pay increase as requested by the North Perth Firefighters.

CARRIED

Councillor Horn, Recreation Complex Committee Chair indicated that the next meeting will be held on Tuesday, April 13<sup>th</sup>, 2010. The completed surveys will be forwarded to F.J. Galloway Associates Inc.

Councillor Horn requested permission to attend an upcoming school board meeting to reiterate Council's position with regard to the accommodation review. More discussion will follow at the April 19<sup>th</sup> Committee of the Whole Council Meeting.

Councillor Kellum, Listowel Fire Station Committee Chair, indicated the project is progressing on schedule. The next meeting will be held on April 26<sup>th</sup>.

Councillor Martin , Administration Building Committee Chair, requested Council input regarding the removal of topsoil and placement of fill on the front lawn for a possible parking lot after the temporary office trailers are removed. Some members of Council requested that the Committee bring forward renovation plans as well as recommendations regarding the location of staff during renovations for Council consideration. A meeting of the Committee will be held on Thursday, April 15<sup>th</sup>, 2010 at 1:00 p.m.

RESOLUTION: 158.04/10

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

THAT:

The Council of the Municipality of North Perth receive for information the April 7, 2010 report prepared by the Senior Planner regarding the Amendments to the County of Perth Official Plan and the North Perth Zoning By-law regarding the Atwood settlement area;

Resolution Cont'd on Page (747)

Resolution Cont'd from Page (746)

AND FURTHER THAT:

Staff proceed to hold a public information meeting on May 4<sup>th</sup>, 2010 at 7:00 p.m. at the Elma Memorial Community Centre in Atwood to present these proposed changes to the residents of Atwood.

CARRIED

RESOLUTION: 159.04/10

It was moved by: Julie Behrns, Seconded by: Meredith Schneider

THAT:

The Council of the Municipality of North Perth approves the Site Plan Application submitted by Marsar Management Ltd. affecting property described as Pt. Lots 70 & 71, Reg. Plan 172 and Lots 1, 2, & 3 and Block A, Reg. Plan 495;

AND FURTHER THAT:

Council proceed with the adoption of the By-law authorizing the Mayor and Clerk to enter into the Site Plan Agreement and have it registered on the title of the subject property.

CARRIED

RESOLUTION: 160.04/10

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

THAT:

The following accounts are approved for payment:

General Administration	265,472.92
Business Improvement Association	3,831.80
Cemetery	299.03
Fire-Administration	259.79
Fire-Atwood Department	4,312.58
Fire-Elma Logan Department	643.14
Fire-Listowel Department	165,973.59
Day Care	6,303.94
Library	9,843.10
Police	217,123.00
Public Works & Sanitation-Capital	343,761.47
Landfill	51,369.72
Roads	47,517.38
Sewer & Water	55,427.61
Recreation	111,282.77
Payroll #6	97,244.08
Payroll #7	97,583.99
Total	<u>1,478,249.91</u>

CARRIED

**RESOLUTION: 161.04/10**

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

**THAT:**

The Council of the Municipality of North Perth approves the recommendation from the North Perth Planning Advisory Committee to recommend to County Council that the application for a Draft Plan of Subdivision (File: NP-10-02) by Wallaceview Developments Ltd. (Craig Robson, agent) regarding Part of Block 159, Reg. Plan No. 563 (Wallace Ave. S., Listowel Ward, Municipality of North Perth), submitted in February, 2010 be **DRAFT APPROVED** subject to the following conditions:

- i) that the owner enter into a subdivision agreement with the Municipality of North Perth, and that the terms of the agreement be satisfactory to the Municipality of North Perth. The required Subdivision Agreement shall be registered against the land to which it applies once the Plan of Subdivision has been registered;
- ii) that all aspects of the water supply, sewage disposal, electrical services, storm water management be acceptable to the Municipality and the appropriate government agencies;
- iii) that the proposed development meet the Municipality's development standards; and
- iv) that the related Plan of Condominium application (File: NP CD 10-03) by Wallaceview Developments Ltd. (Craig Robson, agent) be approved concurrently with the Plan of Subdivision application (File: NP 10-02).

**AND FURTHER THAT:**

The Planning Advisory Committee recommend to North Perth Council to recommend to County Council that the application for Draft Plan of Condominium (File: NP CD 10-03) by Wallaceview Developments Ltd. (Craig Robson, agent) regarding part of Block 159, Reg. Plan No. 563 (Wallace Ave. S., Listowel Ward, Municipality of North Perth), submitted in February, 2010 be **DRAFT APPROVED** subject to the following conditions:

- i) that the owner enter into a condominium agreement with the Municipality of North Perth, and that the terms of the agreement be satisfactory to the Municipality of North Perth. The required Condominium Agreement shall be registered against the land to which it applies once the Plan of Condominium has been registered;
- ii) that prior to final approval, the owner shall provide the Municipality of North Perth, and the County of Perth with a copy of the proposed declaration of condominium – as approved by the Registry Office for Perth County - that addresses the issues, responsibilities and costs associated with the required easements, shared services such as road maintenance; and
- iii) that the Plan of Condominium be registered as soon as possible after the registration of the Draft Plan of Subdivision and prior to any interest in any land in the draft plan of subdivision being conveyed.”

**CARRIED**

## RESOLUTION: 162.04/10

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

## THAT:

The Council of the Municipality of North Perth approves the recommendation from the North Perth Planning Advisory Committee to recommend to County Council that the application for a Draft Plan of Subdivision (File: NP-10-01) by Terrier Inc. (MHBC Planning, agent) regarding Part of Lot 34, Concession. 1, formerly in the Township of Elma (Victoria Ave. S., Listowel Ward, Municipality of North Perth), submitted in February, 2010 be DRAFT APPROVED subject to the following conditions:

- i) that the owner enter into a subdivision agreement with the Municipality of North Perth, and that the terms of the agreement be satisfactory to the Municipality of North Perth. The required Subdivision Agreement shall be registered against the land to which it applies once the Plan of Subdivision has been registered;
- ii) that all aspects of the water supply, sewage disposal, electrical services, storm water management be acceptable to the Municipality of North Perth and the appropriate government agencies, and that the Municipality of North Perth confirm that adequate sewage treatment, and landfill space is available for the proposed development;
- iii) that the proposed development meet the Municipality's development standards; and
- iv) that an amendment to the Zoning By-law be obtained to place the subject property in the appropriate Residential Zone of the North Perth Zoning By-law;
- v) that a parkland dedication, to the Municipality of North Perth's satisfaction, be made in accordance with the provisions of the Planning Act;
- vi) that Street "One" be constructed as public street;
- (vii) that the recommendations in the HGC Engineering Ltd. Noise Compatibility Study be implemented, including, but not limited to, the construction of the required 3 m high berm along the eastern edge of Block 2, and dwelling units be limited to one storey in height (within Block 2);
- (viii) that a tree preservation plan be submitted to the satisfaction of both the Municipality of North Perth, and the County of Perth; and
- ix) confirmation through the County's circulation of the Draft Plan that both the Avon-Maitland District School Board and Huron-Perth Separate School Board are satisfied with the Draft Plan."

CARRIED

## RESOLUTION: 163.04/10

It was moved by: Julie Behrns, Seconded by: Paul Horn

## THAT:

The Council of the Municipality of North Perth approves the request from Scott Savage owner of Giant Tiger, Listowel to close 25 feet of Wellington Street North between the TD Canada Trust parking lot and Giant Tiger parking lot on April 24<sup>th</sup>, 2010 from 7:00 a.m. to 6:00 p.m.;

Resolution Cont'd on Page (750)

Resolution Cont'd from page (749)

AND FURTHER THAT:

The North Perth OPP, Fire Service, Public Works Department and the Perth County EMS be advised of this event.

CARRIED

RESOLUTION: 164.04/10

It was moved by: Terry Seiler, Seconded by: Randy Pettapiece

THAT:

By-law No 36-2010, being a By-law to authorize the signing of an amending agreement with Mornington Dairy (Listowel) Inc., 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: 165.04/10

It was moved by: Terry Seiler, Seconded by: Dave Johnston

THAT:

By-law No 37-2010, being a By-law to authorize the signing of an amending agreement, 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: 166.04/10

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

THAT:

By-law No 38-2010, being a By-law to authorize the signing of an agreement with the Kinette Club of Listowel, 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: 167.04/10

It was moved by: Doug Kellum, Seconded by: Randy Pettapiece

THAT:

By-law No 39-2010, being a By-law to authorize the signing of a lease agreement with the Ontario Trillium Foundation, 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

Councillor Kellum left the meeting.

RESOLUTION: 168.04/10

It was moved by: Terry Seiler, Seconded by: Dave Johnston

THAT:

Resolution Cont'd on Page (751)

Resolution Cont'd from Page (750)

By-law No 41-2010, being a By-law to amend By-law No. 24-2006, 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

Councillor Kellum returned to the meeting.

RESOLUTION: 169.04/10

It was moved by: Paul Horn, Seconded by: Doug Kellum

THAT:

By-law No 42-2010, being a By-law to amend By-law No. 150-2008, 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: 170.04/10

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

THAT:

By-law No 43-2010, being a By-law to authorize the signing of a collaborative agreement, 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: 171.04/10

It was moved by: Paul Horn, Seconded by: Julie Behrns

THAT:

By-law No 44-2010, being a By-law to authorize the signing of a site plan agreement with Marsar Management Ltd., 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: 172.04/10

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

THAT:

By-law No 45-2010, being a By-law to authorize the stopping up and closing of a road allowance, 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: 173.04/10

It was moved by: Paul Horn, Seconded by: Dave Johnston

Resolution Cont'd on Page (752)

Resolution Cont'd from Page (751)

THAT:

This Committee proceed "In Camera" at 9:45 p.m. to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees: regarding the North Perth Fire Services Department and the 2010 Provincial Senior of the Year Award; and
- a proposed or pending acquisition/sale of land for municipal or local board purposes: regarding acquisitions of property.

CARRIED

RESOLUTION: 174.04/10

It was moved by: Robert Martin, Seconded by: Terry Seiler

THAT:

The "In Camera Session" is now adjourned at 10:25 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 175.04/10

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

THAT:

The minutes of the January 4<sup>th</sup>, 2010, January 11<sup>th</sup>, 2010 and January 18<sup>th</sup>, 2010 In Camera Session as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Councillor Paul Horn and Councillor Doug Kellum left the meeting.

RESOLUTION: 176.04/10

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

THAT:

By-law No. 46-2010, 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 said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 177.04/10

It was moved by: Robert Martin, Seconded by: Randy Pettapiece

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, April 26<sup>th</sup>, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 10:26 p.m.

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