

The first regular Council meeting for the month of May for the Municipality of North Perth was held on Monday, May 4<sup>th</sup>, 2009.

**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:**

Clerk Patricia Berfelz  
Director of Finance/Treasurer Frances Hale  
Interim Director of Public Works Gary Pipe  
Perth County Planner Allan Rothwell  
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: 210.05/09**

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

**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 Horn indicated he had a pecuniary interest with item 3.3 i) of the Agenda.

**RESOLUTION: 211.05/09**

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

**THAT:**

The minutes of the April 27<sup>th</sup>, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

**CARRIED**

Mayor Hollinger welcomed Margrét Comack from the Family Health Team to the meeting. Ms. Comack provided information to Council regarding "A Community Forum" presented by the Listowel Wingham Hospitals Alliance

to be held on May 12<sup>th</sup>, 2009 at 7:00 p.m. at the Listowel Kin Station. As well, she also updated Council on the status of the H1N1 Influenza.

RESOLUTION: 212.05/09

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

THAT:

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

- i) April 30<sup>th</sup> County Council Report
- ii) Mayors Report for the month of April
- iii) Listowel & Area Business Improvement Area Meeting February 10<sup>th</sup> minutes and the Listowel & Area Business Improvement Annual General Meeting March 18<sup>th</sup>, 2008 minutes
- iv) North Perth Animal Control – Canine Report for the month of April
- v) North Perth Planning Advisory Committee April 28<sup>th</sup> minutes
- vi) North Perth Committee of Adjustment Committee April 28<sup>th</sup> minutes
- vii) North Perth Multi-Purpose Committee April 22<sup>nd</sup> minutes
- viii) Listowel Fire Station Committee April 29<sup>th</sup> minutes

CARRIED

Councillor Martin requested Council to consider changing the location of two Council meetings in the summer to Monkton and Kurtzville.

RESOLUTION: 213.05/09

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

THAT:

The Council of the Municipality of North Perth approve holding the July 6<sup>th</sup>, 2009 Council Meeting at the Elma Logan Arena in Monkton and the August 10<sup>th</sup>, 2009 Council Meeting at Wallace Community Centre in Kurtzville;

AND FURTHER THAT:

Casual attire is permitted from June 18<sup>th</sup>, 2009 until August 24<sup>th</sup>, 2009.

CARRIED

Mayor Hollinger reviewed a report regarding the Hours of Work Policy.

RESOLUTION: 214.05/09

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

THAT:

The Council of the Municipality of North Perth approve the amendment to the Hours of Work Policy as presented;

AND FURTHER THAT:

The policy will then be circulated to staff for comment for 30 days. If no concerns or objections are brought forth then the amendment to the HR Policy as presented will be in effect.

CARRIED

Councillor Horn left the meeting.

**RESOLUTION: 215.05/09**

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

**THAT:**

The Council of the Municipality of North Perth accept the tender submitted by Elmira Farm Service for a new compact tractor in the amount of \$18,000.00 plus taxes.

**CARRIED**

Councillor Horn returned to the meeting.

Frances Hale, Director of Finance/Treasurer reviewed a report regarding the CPC Adjustment Committee. A letter from Arnie Francisco, Chairperson for the CPC Adjustment Committee representing the workers from Campbell's Canada was read to provide Council with an update regarding the activities at the Action Centre.

Gary Pipe, Interim Director of Public Works reviewed a report regarding proposed landfill site hours.

**RESOLUTION: 216.05/09**

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

**THAT:**

The Council of the Municipality of North Perth approve the following proposed Landfill hours effective July 1<sup>st</sup>, 2009 as follows:

Wallace	Open	Friday	1:00 p.m. to 4:00 p.m.
Elma	Open	Tuesday	1:00 p.m. to 4:00 p.m.
	Open	Friday	9:00 a.m. to 12:00 noon
	Open	Saturday	8:00 a.m. to 3:00 p.m.
Listowel	Open	1 <sup>st</sup> Saturday in June, October and November	1:00 p.m. to 5:00 p.m.

**AND FURTHER THAT:**

The new hours will be advertised in the local newspapers and the North Perth Website as well as handed out in a flyer at all three sites.

**DEFERRED**

Gary Pipe, Interim Director of Public Works was directed to provide additional information with regards to these proposed landfill site hours to the May 11<sup>th</sup> Committee of the Whole Council Meeting.

Gary Pipe, Interim Director of Public Works informed Council that the Ministry of the Environment made a surprise visit to North Perth's landfill sites. There were no concerns.

Councillor Seiler requested that ratepayers be informed that blue boxes are available at the municipal office as well that broken blue boxes can be replaced.

## RESOLUTION: 217.05/09

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

THAT:

The following accounts are approved for payment:

General Administration	56,245.24
Business Improvement Association	398.32
Cemetery	14,295.98
Fire-Administration	425.11
Fire-Atwood Department	1,203.43
Fire-Elma Logan Department	1,122.44
Fire-Listowel Department	846.55
Day Care	4,039.73
Library	2,863.07
Police	92,494.99
Public Works & Sanitation-Capital	831,818.17
Public Works & Sanitation	56,328.53
Recreation	39,951.94
Payroll #9	95,838.34
Total	1,197,871.84

CARRIED

Allan Rothwell, County Planner reviewed a report regarding an application for a Zoning By-law Amendment for property owned by Donegan's Haulage Ltd.

## RESOLUTION: 218.05/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee recommending to proceed to a public meeting and approve the Zoning By-law Amendment application for Donegan's Haulage Ltd. on property described as Part of Lot 25, Concession 2 (8348 Road 164, Wallace Ward), as well as amending the Zoning By-law for the subject land (and adjoining lands owned by the Municipality) from the "Future Development Zone (FD)" to the "Highway Commercial Zone (C3-1)" to recognize the existing industrial use of the subject lands.

CARRIED

Allan Rothwell, County Planner reviewed a report regarding an application for Official Plan Amendment.

## RESOLUTION: 219.05/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee to recommend to County Council that the Application for an Official Plan Amendment by Gordon and Darlene Galbraith, and Mario and Catherine Mazzorato, as well as the additional Resolution Cont'd on Page (526)

Resolution Cont'd from Page (525)

lands added by the County Planning Department, affecting land described as Lots 1 through 7 (inclusive), Registered Plan No. 509 (Tremaine Ave. S., Elma Ward) as well as the one neighbouring residential lot to the north and the one neighbouring residential lot to the south (i.e. Part of Lot 41, Concession 1, in the Elma Ward of the Municipality of North Perth be approved.

CARRIED

Allan Rothwell, County Planner reviewed a report regarding an Application for Consent affecting property described as Part Lot 28, Concession 2, Wallace.

Discussion followed regarding the laneway around the woodlot. Councillor Schneider indicated that approval of this application would be poor planning.

RESOLUTION: 220.05/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee to recommend to the County Land Division Committee that the Application for Consent to Sever and Right-of-Way by Lynn and Tom Kerr (No. B3/09 REVISED) affecting property described as Part of Lot 28, Concession 2 (6125 Line 87, Wallace Ward ) in the Municipality of North Perth be approved, subject to the following conditions:

- i) Section 50 (3)/(5) of the Planning Act applying to all future severances involving the severed lands;
- ii) The severed land being deeded in the same name to the abutting property owner (Lynn Kerr);
- iii) The mortgages being amended (if required) for both the severed and retained lands; and
- iv) An amendment to the Municipality's Zoning By-law to recognize the deficient lot frontage and area of the enlarged parcel, and the reduced lot area for the retained land.

DEEATED

Allan Rothwell, County Planner reviewed a report regarding an Application for Consent affecting 191 Main St. W. Listowel.

RESOLUTION: 221.05/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee to recommend to the County Land Division Committee that the Application for Consent to Sever and Right-of-Way by Holly Properties (No. B5/09) affecting property described as Lots 1, 5, 6, and 7 Reg. Plan 194, and Pt Lot 20 Reg. Plan 148, and Part of the Lane on Reg. Plan 148 and 194 (191 Main St. W., Listowel Ward) in the Municipality of Resolution Cont'd on Page (527)

Resolution Cont'd from Page (526)

North Perth be approved, subject to the following conditions:

- i) the financial requirements of the Municipality of North Perth being met (if any);
- ii) an amendment to the Municipality's Zoning By-law or a minor variance granted to recognize the deficient rear yard for the retained land; and
- iii) confirmation that the Municipality of North Perth is satisfied regarding the parking arrangements for the retained land.

CARRIED

RESOLUTION: 222.05/09

It was moved by: Julie Behrns, Seconded by: Terry Seiler

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee to proceed with the adoption of the Municipality of North Perth (Listowel Ward) Official Plan.

CARRIED

RESOLUTION: 223.05/09

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

THAT:

By-law No. 67-2009, being a By-law to adopt the current estimates and to establish tax rates for the year 2009, 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 Bannerman declared a pecuniary interest with the following item. He has clients involved with StormFisher Ltd.

RESOLUTION: 224.05/09

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

THAT:

By-law No. 73-2009, being a By-law to authorize the signing of an amending agreement with StormFisher 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

Councillor Bannerman returned to the meeting.

RESOLUTION: 225.05/09

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

THAT:

By-law No. 74-2009, being a By-law to amend By-law No. 78-2006, 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

RESOLUTION: 226.05/09

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

THAT:

By-law No. 84-2009, being a By-law to authorize the signing of an extension agreement with The Ministry of Training, Colleges and Universities, 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: 227.05/09

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

THAT:

This Committee proceed "In Camera" at 8:35 p.m. to address a matter pertaining to:

- security of the property of the municipality or local board;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

RESOLUTION: 228.05/09

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

THAT:

The "In Camera Session" is now adjourned at 9:50 p.m. and the Council reconvene into regular open Council.

CARRIED

Councillor Pettapiece, Chair for the Atwood Sewer Servicing Project Committee provided Council with an update and reviewed a letter to be circulated to the Atwood residences.

Councillor Horn and Councillor Bannerman left the meeting.

RESOLUTION: 229.05/09

It was moved by: Terry Seiler, Seconded by: Julie Behrns

THAT:

By-law No. 76-2009, 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: 230.05/09

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, May 25<sup>th</sup>, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 9:58 p.m.

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