

The first regular Council meeting for the month of June for the Municipality of North Perth was held at the Gowanstown Municipal Building on Monday, June 14<sup>th</sup>, 2010.

Members of Council Present:

Mayor Ed Hollinger  
Deputy Mayor Julie Behrns  
Councillor Paul Horn  
Councillor David Johnston arrived at 7:48 p.m.  
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 Finance/Treasurer Frances Hale  
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 and 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.

Patricia Berfelz, Clerk requested that Item 6.5 regarding a request from the Listowel Retail Merchants Association be added to Agenda and Item 7.5 be removed. Deputy Mayor Behrns requested that Agenda Item 11.3 and 11.12 be brought forward to New Business.

RESOLUTION: 259.06/10

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

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 Agenda Item 3.5 iv).

RESOLUTION: 260.06/10

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

THAT:

The minutes of the May 17<sup>th</sup>, 2010 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 261.06/10

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

THAT:

The Council of the Municipality of North Perth will proceed to a Public Meeting concerning a Zoning By-law Amendment application affecting property in the Municipality of North Perth described as Part Lot 31, Concession 4, Wallace Ward owned by Dennis Stirling.

CARRIED

The minutes are attached as Schedule "A".

John Verwey, Russ Danbrook and Bill Woods, on behalf of the North Perth Recreation Complex Committee, provided information to Council regarding the proposed North Perth Recreation Complex. The results from the survey were reviewed. The Committee requested permission to proceed to RFP for conceptual design drawings and illustrations for a three phase complex.

Discussion followed regarding the cost to proceed to RFP, where these funds would come from, to ensure adequate storage is included in the complex, and the total anticipated cost of the project.

Mr. Danbrook indicated that the project would not begin until the funds were raised for each phase.

Mr. Don Yost was given permission to speak. He expressed his concern that Council remember those who lost their lives in the arena disaster in 1959 when considering a new arena.

RESOLUTION: 263.06/10

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

THAT:

The Council of the Municipality of North Perth approves the request from the North Perth Recreation Complex Committee to proceed by way of the Procurement By-law to direct F.J. Galloway Associates Inc. to prepare the RFP documents to select a qualified consultant to produce conceptual design drawings and illustrations for a recreation complex.

CARRIED

RESOLUTION: 264.06/10

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

THAT:

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

- i) Mayor's Report for the month of May
- ii) June 3<sup>rd</sup> and May 20<sup>th</sup> County Council Meeting
- iii) North Perth Planning Advisory Committee Meeting May 25<sup>th</sup> minutes
- iv) Recreation Advisory Committee Meeting May 18<sup>th</sup> minutes
- v) North Perth Animal Control–Canine Report for the month of May
- vi) Listowel Business Improvement Area Meeting April 13<sup>th</sup> minutes

CARRIED

Steve Hardie, Director of Recreation reviewed proposed Addendums to the Tender for the Administration Building and asked for Council consent to proceed. By consensus Council directed the Director of Recreation to proceed with the Addendums to the Tender which includes 4' X 6' windows.

Kriss Snell, CAO informed Council that a Workplace Violence and Harassment Policy has been prepared to comply with the new law effective June 15<sup>th</sup>, which will be forwarded for Council consideration.

RESOLUTION: 265.06/10

It was moved by Dave Johnston, Seconded by: Julie Behrns

THAT:

The Council of the Municipality of North Perth will accept with regret, the resignation from Gary Pipe, Director of Public Works.

CARRIED

RESOLUTION: 266.06/10

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

THAT:

The Council of the Municipality of North Perth proceed with the appointment of a Hiring Committee (Councillor Schneider, Councillor Seiler the CAO and the Mayor as Ex Officio) to hire a Director of Public Works.

CARRIED

RESOLUTION: 267.06/10

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

THAT:

The Council of the Municipality of North Perth accept the Petition for Drainage Works by Property Owners and appoint Dietrich Engineering to prepare a drainage report for property described as Lots 25 and 26, Concession 9, Wallace Ward (part of the Palmerston-Wallace Municipal Drain Watershed).

CARRIED

RESOLUTION: 268.06/10

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

THAT:

The Council of the Municipality of North Perth agrees to defer the payment of development charges applicable to Lots 27 & 28 Plan 44M-27, (430-460 Danby Street) and enter into an agreement with the owner, Dekoning Brothers Inc., which:

- a. Defers payment of the development charges for 180 days from date of building permit issue.
- b. Unpaid development charges after the deferred date, will be deemed to be as if taxes for collection purposes and interest will be charged accordingly
- c. Related legal or registration fees paid prior to the issuance of a building permit.

And that direction be given to staff to develop an agreement for further consideration.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding a request from Sherri McTaggart.

Patricia Berfelz, Clerk read an email from Sherri McTaggart in response to the report.

RESOLUTION: 269.06/10

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

THAT:

The Council of the Municipality of North Perth denies the request to refund municipal water connection fees as requested by Sherri McTaggart and that Council directs the Director of Finance/Treasurer to respond in writing.

CARRIED

RESOLUTION: 270.06/10

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

THAT:

The Council of the Municipality of North Perth nominate the United Way Perth Huron to fund the Winter Warmth Program administered by the Stratford/Perth Shelter Link as an alternate recipient of the settlement funds from the North Perth Utility Commission through the Municipality of North Perth and that the request be forwarded to the plaintiff's counsel for consideration as per the letter from Jennifer Teskey, Ogilvy Renault LLP.

CARRIED

Councillor Horn left the meeting.

## RESOLUTION: 271.06/10

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

## THAT:

The Council of the Municipality of North Perth accept the 2010-2011 Municipal Insurance Program as presented, less the Firefighters coverage, for a net premium of \$218,197.00 plus taxes with Frank Cowan Company Limited.

CARRIED

Councillor Horn returned to the meeting.

Frances Hale, Director of Finance/Treasurer reminded Council that taxes are due on Wednesday.

Councillor Pettapiece provided Council with an update regarding the Atwood Sewer Servicing Project.

Councillor Horn, Recreation Complex Committee Chair had nothing to report.

Councillor Kellum, Listowel Fire Station Committee Chair provided Council with an update.

Councillor Martin, Administration Building Committee Chair indicated that staff will be designing the reception counter.

## RESOLUTION: 272.06/10

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

## THAT:

The following accounts are approved for payment:

General Administration	2,680,483.76
Business Improvement Association	1,885.75
Cemetery	2,239.79
Fire-Administration	586.32
Fire-Atwood Department	5,143.09
Fire-Elma Logan Department	2,544.82
Fire-Listowel Department	5,618.23
Day Care	10,392.14
Library	12,667.47
Police	216,333.21
Public Works & Sanitation-Capital	25,721.35
Landfill	7,945.34
Roads	18,251.20
Sewer & Water	68,831.77
Recreation	117,743.72
Payroll #11	101,927.51
Total	<u>3,278,315.47</u>

CARRIED

RESOLUTION: 273.06/10

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

THAT:

The Council of the Municipality of North Perth approves the recommendation from the North Perth Planning Advisory Committee regarding an application for a Zoning By-law Amendment by Robert and Leora Knapp affecting property described as Part Lot 54, Concession 4 (8613 Road 176, Wallace Ward) proceed to a public meeting and be approved as a temporary use for a period of up to ten years (under an agreement with the Municipality).

CARRIED

RESOLUTION: 274.06/10

It was moved by: Robert Martin, 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 the County Land Division Committee that the Application for Consent to Sever by Consent and Easement by Bridge Country Feeds Inc. (B10/10) affecting property described as Part of Lot 15, Reg. Compiled Plan No. 487 (David St., Wallace Ward) be approved.

CARRIED

RESOLUTION: 275.06/10

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

THAT:

The Council of the Municipality of North Perth approves the recommendation from the North Perth Planning Advisory Committee to recommend to the County Land Division Committee that the Application for Consent to Sever by Lone Oak Properties Ltd. (No. B11/2010) affecting property described as Part Lot 19, Reg. Plan 565 (Fisher Ave., Atwood, Elma Ward) in the Municipality of North Perth be approved subject to the following conditions:

1. Section 50(3)/(5) of the Planning Act applying to all future severances involving either the severed and/or retained lands;
2. The severed land being deeded in the same name to the abutting property owners (Russell and Judith Danbrook);
3. The mortgages being amended (if required) for both the severed and retained lands; and
4. The financial requirements of the Municipality of North Perth being met (if any).”

AND FURTHER THAT:

5. A revised lot grading plan for Lots 19 and 20.

CARRIED

RESOLUTION: 276.06/10

It was moved by: Meredith Schneider Seconded by: Doug Kellum

THAT:

The Council of the Municipality of North Perth approves the recommendation from the North Perth Planning Advisory Committee to recommend to the County Resolution Cont'd on Page (785)

Resolution Cont'd from Page (784)

Land Division Committee that the Application for Consent to Sever by Knapp's Shoes and Clothing (Listowel) Ltd. (No. B12/2010), affecting property described as Pt. Lot 3, Lot 4, Subdivision of Lot 19 North Side Main St., W., Reg. Plan No. 194 and Part Lots 6 and 8, Reg. Plan No. 153 (171 and 181 Main St. W., Listowel) in the Municipality of North Perth be approved subject to the financial requirements of the Municipality of North Perth being met (if any)."

CARRIED

RESOLUTION: 277.06/10

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

THAT:

The Council of the Municipality of North Perth approves the request by the Listowel Retail Merchants Association as follows:

1. 8 picnic tables to be delivered Thursday July 8<sup>th</sup> ;
2. Block 3 parking spaces off in front of BK's Brand Name Clothing and Gifts on Wednesday, July 7<sup>th</sup>; and
3. Close Main Street West from Wallace Avenue North to Livingstone Avenue on Wednesday, July 7<sup>th</sup> at 5:00 p.m. in order for the Carnival Company to set up for the event.

AND FURTHER THAT:

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

CARRIED

Deputy Mayor Behrns brought forward Agenda Item 11.3. She wished to acknowledge the efforts of municipal staff in meeting the requirements of Ontario's Drinking Water Quality Management Standards.

RESOLUTION: 278.06/10

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

THAT:

The Council of the Municipality of North Perth support the letter of request from Kevin Gibson to waive the fees for a benefit fundraiser at the Listowel Memorial Arena on June 19<sup>th</sup>, 2010.

CARRIED

Deputy Mayor Behrns left the meeting.

RESOLUTION: .279.06/10

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

THAT:

By-law No. 50-2010, being a By-law to amend By-law No. 6-ZB-1999, 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

Deputy Mayor Behrns returned to the meeting.

RESOLUTION: 280.06/10

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

THAT:

By-law No. 59-2010, being a By-law to approve the 2010 Budget of the Business Improvement Area, 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: 281.06/10

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

THAT:

By-law No. 64-2010, being a By-law to amend By-law No. 6-ZB-1999, 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: 282.06/10

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

THAT:

By-law No. 65-2010, being a By-law to authorize the signing of an Agreement with the Calvary United Church, 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: 283.06/10

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

THAT:

By-law No. 68-2009, 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: 284.06/10

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

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, June 28<sup>th</sup>, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 9:28 p.m.

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M A Y O R

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C L E R K

**SCHEDULE "A" TO THE MINUTES DATED  
JUNE 14<sup>th</sup> 2010**

RECORD OF PROCEEDINGS OF THE PUBLIC MEETING HELD IN THE MUNICIPALITY OF NORTH PERTH COUNCIL CHAMBERS ON MONDAY, JUNE 14<sup>TH</sup> 2010 AT 7:02 P.M.

The purpose of the Public Meeting was to consider an amendment to the Town of North Perth's Zoning By-law 6-ZB-1999 for property described as Part Lot 31, Concession 4, Wallace Ward owned by Dennis Stirling.

Present for the Public Meeting were members of Council. Mayor Hollinger was the Chairperson. Councillor Johnston was absent.

The Chairperson called on the Clerk, Patricia Berfelz to explain the public notice circulation procedure. Mrs. Berfelz indicated the notices inviting persons to the public meeting were mailed on May 25<sup>th</sup>, 2010 by first class mail to landowners within 120 meters of the area and the applicable agencies. The notice was posted on the Municipal website and on the subject property the Building Department on May 25<sup>th</sup>, 2010, advising of the Public Meeting to consider the Zoning By-law Amendment.

Chairperson Hollinger requested Allan Rothwell, County Planner to comment on the application to amend the Town of North Perth's Zoning By-law.

Allan Rothwell, County Planner explained the purpose of the application is to amend the by-law which will permit a mobile home to be the primary dwelling for a three year period.

Chairperson Hollinger requested anyone to speak in favour of this application. No one responded.

Chairperson Hollinger requested anyone to speak in opposition to this application. No one responded.

Mrs. Berfelz indicated that correspondence had been received from the County of Perth Planning and Development Department, the North Perth Planning Advisory Committee and County of Perth Public Works Department.

Members of Council were given opportunity for comments.

The Chairperson asked Mr. Rothwell to explain the available options and rights of appeal to the public and Council.

Consensus

Council agreed to approve Zoning By-law No. 64-2010 later in the meeting.

RESOLUTION: 262.06/10

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

THAT:

The Council of the Municipality of North Perth will hereby close the Public Meeting concerning a Zoning By-law Amendment application affecting property in the Municipality of North Perth described as Part Lot 31, Concession 4, Wallace Ward owned by Dennis Stirling.

CARRIED

There being no further comments, the Chairman declared the Public Meeting closed at 7:10 p.m.

Patricia Berfelz  
Clerk  
Municipality of North Perth