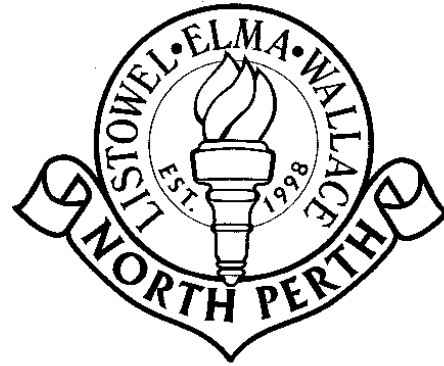


THE MUNICIPALITY OF NORTH PERTH



COUNCIL AGENDA

DATE: Monday, June 14th, 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 Reading of the Minutes of the Previous Meetings:
 - * i) Minutes of the May 17th, 2010 Regular Council Meeting

2. DELEGATIONS/PUBLIC MEETINGS:

Public Meetings:

- * 2.1 Public Meeting to consider a Zoning By-law Amendment by Dennis Stirling

Delegations:

- * 2.2 North Perth Recreation Complex Committee – John Verwey, Lloyd Martin, Sherri Coombs, Heather Horne, Bill Woods and Russ Danbrook – Presentation of the Municipality of North Perth Recreation Complex User Group and Community Consultation Summary

3. REPORTS:

- 3.1 Council and Committee Reports
 - * i) Mayors Report for the month of May
 - * ii) June 3rd and May 20th County Council Meeting
 - * iii) North Perth Planning Advisory Committee Meeting May 25th minutes
 - * iv) Recreation Advisory Committee Meeting May 18th minutes
 - * v) North Perth Animal Control - Canine Report for the month of May
 - * vi) Listowel Business Improvement Area Meeting April 13th minutes
- 3.2 CAO
 - * i) Health & Safety
 - * ii) North Perth Staff Resignation
 - * iii) Department Heads Recruitment Policy
- 3.3 Clerk
 - i) Summer Council Meeting – Councillor Dave Johnston
 - ii) Accept a Petition for Drainage by Owners and appoint an Engineer to prepare a report pursuant to Section 4 of the Drainage Act to provide for the construction of a new municipal drain
- 3.4 Director of Recreation
- 3.5 Director of Finance/Treasurer
 - * i) Request to defer Development Charges
 - * ii) Request to Refund Municipal Water Connection Fee
 - * iii) Settlement of Late Payment Penalty Litigation
 - iv) General Insurance Renewal (A report will be available at the meeting)
- 3.6 Director of Public Works
 - I) Atwood Sewer Servicing Project Update – Councillor Randy Pettapiece

- 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:

- * 6.1 North Perth Planning Advisory Committee – Recommendation regarding an Application for a Zoning by-law Amendment by Robert and Leora Knapp.
- * 6.2 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent and Easement by Bridge Country Feeds Inc.
- * 6.3 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent by Lone Oak Properties Ltd.
- * 6.4 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent by Knapp's Shoes and Clothing (Listowel) Ltd.

7. BY-LAWS:

- * 7.1 50-2010 Zoning By-law Amendment by H and J Donegan Holdings Inc.
- * 7.2 59-2010 BIA Budget
- * 7.3 64-2010 Zoning By-law Amendment by Dennis Stirling
- * 7.4 65-2010 Agreement with the Calvary United Church
- * 7.5 67-2010 Amendment to Subdivision Agreement with H & J Donegan Holdings Inc.

8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 68-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, June 28th, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 City of Kingston – Request for support regarding Payments in Lieu of Taxes
- * 10.2 Portuguese Community of St. Joseph's Roman Catholic Church regarding the Feast Day of Our Lady of Fatima parade to be held on Sunday, June 27th, 2010 at 12:00 noon
- * 10.3 Listowel Agricultural Society regarding the Annual Fair Parade on Thursday, July 15th, 2010 at 7:00 p.m.

- * 10.4 Heart & Stroke Foundation of Ontario regarding the Big Bike Ride in Listowel on Tuesday, June 22nd, 2010 from 3:00 p.m. until 8:00 p.m.
- * 10.5 Town of New Tecumseth – May 13, 2010 – Request for support regarding the Harmonized Goods and Services Tax

11. COUNCIL INFORMATION

- * 11.1 John Wilkinson, MPP Perth-Wellington News Releases entitled:
 - Wilkinson Announces More Opportunities for Area High School Students
 - Wilkinson Announces \$35,000 for Cromarty Park Playground
 - Wilkinson Announced \$185,076 for Local Mobility Bus Services
 - Wilkinson Announces \$3,084,000 Boost for Local Tourism Region
- * 11.2 AMO Communication entitled:
 - Charles Beer Report Refocuses Efforts on What is Needed for Successful Implementation of AODA
 - Government Announces Deputy Minister Appointments
 - Two Parliamentary Assistants Given New Assignments
 - The Water Opportunities and Water Conservation Act
 - Chief Medical Officer of Health Releases Review of Potential Health Impact of Wind Turbines
 - Bills Introduced Since
 - Bills Introduced Since June 3, 2010
- * 11.3 Canadian General Standards Board (CGSB) regarding the Ontario Drinking Water Quality Management Standard Accreditation Program for Operating Authorities.
- * 11.4 Ministry of Finance regarding information to assist with operational readiness for the Harmonized Sales Tax (HST) and readiness survey.
- * 11.5 Ministry of Transportation regarding the gas tax funding.
- * 11.6 Ministry of Municipal Affairs and Housing regarding the Residential Tenancies Act – Automatic Rent Reductions.
- * 11.7 Municipality of North Perth Committee of Adjustment – Regarding Application A04/2010 by Wayne Smith.
- * 11.8 Ministry of Citizenship and Immigration – May 2010 – Regarding the Ontario Medal for Good Citizenship.
- * 11.9 Ontario Federation of Anglers and Hunters – May 7, 2010 – Regarding the Ontario Family Fishing Weekend
- * 11.10 Muscular Dystrophy Canada – June 1, 2010 – Regarding the exceptional efforts of the North Perth Fire Department – Listowel, Atwood and Monkton Stations
- * 11.11 Town of Goderich – May 28, 2010 – Regarding the Dave Gower Memorial Golf Tournament 2010
- * 11.12 North Perth Parks and Recreation Department - Correspondence from Kevin Gibson requesting the waiving of the Facility Rental fees for a benefit function.
- * 11.13 Sherrie McTaggart regarding the Code of Conduct for the Municipality of North Perth.