

The second regular Council meeting for the month of June for the Municipality of North Perth was held at the Gowanstown Municipal Building on Monday, June 28th, 2010.

Members of Council Present:

Mayor Ed Hollinger
Councillor Jeff Bannerman
Deputy Mayor Julie Behrns
Councillor Paul Horn
Councillor Doug Kellum
Councillor Robert Martin
Councillor Randy Pettapiece
Councillor Meredith Schneider
Councillor Terry Seiler

Members of Council Absent:

Councillor David Johnston

Staff of the Municipality of North Perth Present:

CAO Kriss Snell
Clerk Patricia Berfelz
Director of Finance/Treasurer Frances Hale
Facilities Manager Adrian Vader
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.

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

Councillor Pettapiece requested that Agenda Item 11.5 be brought forward to 3.6 ii), Kriss Snell, CAO requested that Item 3.2 iii) regarding the Library CEO be added to the Agenda and Patricia Berfelz, Clerk requested that Agenda Item 7.11 be deleted.

RESOLUTION: 285.06/10

It was moved by: Julie Behrns, 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 Agenda Item 3.3 ii) and Councillor Bannerman indicated he had a pecuniary interest with Agenda Item 6.3.

RESOLUTION: 286.06/10

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

THAT:

The minutes of the June 14th, 2010 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 287.06/10

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

THAT:

The minutes of the June 21st, 2010 Committee of the Whole Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Lloyd Martin on behalf of the North Perth Recreation Complex Committee thanked Council for their support and requested permission to send out a RFP for a fundraising consultant. This request will be considered by Council later in the meeting.

RESOLUTION: 288.06/10

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) June 17th County Council Report
- ii) North Perth Planning Advisory Committee Meeting June 22nd minutes
- iii) North Perth Recreation Complex Committee Meeting May 27th minutes
- iv) Economic Development Committee Meeting June 1st minutes
- v) Building Report for the month of May
- vi) North Perth Fire Department Joint Health and Safety Committee Meeting April 29th minutes
- vii) North Perth Police Services Board Meeting May 10th minutes
- viii) Recreation Advisory Committee Meeting June 10th minutes
- ix) North Perth Public Library Board Meeting May 11th minutes

CARRIED

Kriss Snell, CAO reviewed a letter from Patti Davis, LCBO District #25 Manager regarding Sunday openings. By consensus, Council directed staff to send a letter stating that The Municipality of North Perth has no objections to Sunday openings.

Kriss Snell, CAO announced that the new North Perth Librarian is Tara Mendez commencing her duties on July 5th, 2010.

RESOLUTION: 289.06/10

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

THAT:

The Council of the Municipality of North Perth approve the request by Fire Chief Ed Smith, acting as agent for the Municipality of North Perth Fire Department to allow for the placement of a ground sign at an increased maximum height of 2.1336 metres (7.0 feet) rather than the 1.5 metres (4.9 feet) and an increased maximum size of 5.26 square metres (56.6 square feet) rather than the 5 square metres (53.8 square feet) as required by Municipality of North Perth By-law No. 22-2009 at 610 Wallace Avenue South, Listowel.

CARRIED

Councillor Horn left the meeting.

RESOLUTION: 290.06/10

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

THAT:

The Council of the Municipality of North Perth approve the request from Paul Horn requesting a Public Meeting regarding an Application for Zoning By-law Amendment;

AND FURTHER THAT:

The North Perth Planning Advisory Committee meeting be rescheduled to July 20th to deal with this application.

CARRIED

Allan Rothwell, County Planner reviewed the application for a Zoning By-law amendment by Paul and Tammy Horn for property described as Part of Lot 9, Registered Plan 467. They are requesting that the present drive in/drive thru retail sale of ice cream and local farm produce establishment be replaced with an automobile sales establishment.

RESOLUTION: 291.06.10

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

THAT:

The Council of the Municipality of North Perth proceed to a Public Meeting for a Zoning By-law Amendment by Paul and Tammy Horn affecting part of Lot 9, Registered Plan 467 (Gowanstown, Wallace Ward). If the Amendment is approved, a revised Site Plan Agreement should be registered on the title of the property. In addition, Ministry of Transportation approval is required for the change of use access to Highway No. 23.

CARRIED

Councillor Horn returned to the meeting.

RESOLUTION: 292.06/10

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

THAT:

The Council of the Municipality of North Perth approves the purchase of rubber flooring for the Elma Logan Recreation Complex from Rubberline Products Ltd. as a single source supplier at a cost of \$4.16 per square foot.

CARRIED

RESOLUTION: 293.06/10

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

THAT:

The Council of the Municipality of North Perth approves the Listowel Knette proposal to install new playground equipment at Barber Park and that the Municipality be responsible for site preparation, cushioning materials, border materials and site rehabilitation conditional on a budget amendment.

CARRIED

Frances Hale, Director of Finance/Treasurer advised Council that Mr. Eric Bauer has accepted the position of Technology Services Coordinator effective June 28th, 2010.

Frances Hale, Director of Finance/Treasurer reviewed a report regarding Garbage/Recycling Collection Program, Financial Plan and Fee Schedule. Discussion followed regarding different concepts for revenue, size of bins, and start dates. Council requested that a meeting with Francis Veilleux, President of BRA be organized to provide additional information regarding the Recycling Automated Collection Program.

RESOLUTION: 294.06/10

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

THAT:

The Council of the Municipality of North Perth award the tender for supply of an aluminum dump body to Eloquip in the amount of \$10,813.00 plus taxes.

CARRIED

Councillor Pettapiece requested staff to provide additional information regarding Agenda Item 11.5 regarding a request from the Ontario Good Roads Association concerning the Minimum Maintenance Standards Litigation Fund. The County of Perth and AMO will be contacted for their position on this matter.

RESOLUTION: 295.06/10

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Recreation Complex Committee that an RFP be circulated to secure services of a fundraising consultant to produce a strategy including potential community and corporate sponsorship.

CARRIED

Deputy Mayor Behrns left the meeting.

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

Deputy Mayor Behrns returned to the meeting.

RESOLUTION: 296.06/10

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the Administration Building Committee to authorize the Mayor and Clerk to sign contractual agreements with the following:

1. Blyth Construction for Demolition incl. Shoring for the total amount of \$52,170.00
2. Scott Toews for Concrete incl. Excavation & Backfill (includes Removal of Fire Hall Floor for the total amount of \$32,970.00
3. Bender Construction Ltd. for Masonry for the total amount of \$32,000.00
4. Gaffney Construction for Misc. Steel incl. Canopies, Stairs, Lintels, Steel Deck, Reinforcing of Existing Roof Joist for new HVAC units, etc. for the total amount of \$84,782.00
5. Blyth Construction Ltd. for Rough Millwork incl. Existing Parapets for the total amount of \$13,800.00
6. Keller Roofing & Sheet Metal Inc. for Remove/Reroof Existing Roof for the total amount of \$97,700.00
7. Great Northern Inc. for Sprayed-on Insulation for the total amount of \$7,850.00
8. AGC Flat Glass for Aluminum Windows & Doors (including HC Operators and Removal of existing windows) for the total amount of \$89,706.00
9. Muller Hardware & Supply Ltd. for Hollow Metal Frames for the total amount of \$4,878.00
10. Muller Hardware & Supply Ltd. for Wood Doors for the total amount of \$9,227.00
11. Abcon Drywall & Acoustic Tile for Drywall & Acoustic Tile for the total amount of \$182,800.00
12. Blyth Décor Shoppe Painting for Finish Painting for the total amount of \$26,790.00
13. Quanbury Contract Interiors for Finish Flooring for the total amount of \$46,438.00
14. Vic's Contracting for Kingspan Panels for the total amount of \$59,499.00
15. J.E. Gabel Electric Plumbing Heating Ltd. for Plumbing and HVAC for the total amount of \$165,105.00
16. J.E. Gabel Electric Plumbing Heating Ltd. for Electrical for the total amount of \$137,500.00

CARRIED

RESOLUTION: 297.06/10

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the Administration Building Committee the concept of running the Kingspan panels all the way around the Administration Building.

CARRIED

RESOLUTION: 298.06./10

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

THAT:

The following accounts are approved for payment:

General Administration	310,685.82
Business Improvement Association	500.00
Cemetery	1,902.97
Fire-Administration	383.58
Fire-Atwood Department	5,386.59
Fire-Elma Logan Department	2,387.79
Fire-Listowel Department	265,221.79
Day Care	2,977.30
Library	6,231.24
Police	216,571.20
Public Works & Sanitation-Capital	224,257.21
Landfill	33,727.36
Roads	410,289.59
Sewer & Water	80,038.67
Recreation	83,575.21
Payroll #12	114,619.27
Payroll #13	108,454.10
Retro Pay	56,614.56
Total	1,923,824.25

CARRIED

RESOLUTION: 299.06/10

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

THAT:

The Council of the Municipality of North Perth approve the Consent Agenda from the Committee of the Whole Council Meeting of June 21st as follows:

- i) Proceed with the revised Council Meeting Schedule for July – December, 2010
- ii) Proceed with supporting the draft County of Perth Official Plan Amendment #104 and recommending the County of Perth Planning Department proceed with the statutory Public Meeting
- iii) Proceed with a Public Meeting for the Atwood Settlement area Zoning By-law Amendment following the County Official Plan Amendment Public Meeting

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iv) Proceed with the Bluewater Recycling Automated Collection Program for the entire Municipality, biweekly

CARRIED

RESOLUTION: 300.06/10

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee that the application for an Amendment to the Zoning By-law by Royal Homes Investments Inc. for property described as Lot 14, Registered Plan No. 174 (160 Union St. W., Listowel Ward) proceed to a Public Meeting and be approved.

CARRIED

RESOLUTION: 301.06/10

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 recommend to the County Land Division Committee that the Application for Consent by Brian Barfoot (B05/2010) on property described as Lot 2 and Part Lot 3 Reg. Plan 191 (170 Maitland Ave. S., Listowel Ward) in the Municipality of North Perth be approved, subject to the following conditions:

1. a Zoning By-law Amendment to recognize the deficient lot frontage of the severed lot; and
2. financial requirements of the Municipality of North Perth being met.

CARRIED

Councillor Bannerman left the meeting.

RESOLUTION: 302.06./10

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

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 by Gresta Limited (B09/2010) affecting property described as Part Lots 1 & 2, and Lot 3, Concession 3 (6624, 6644 and 6600 Line 81, Elma Ward) in the Municipality of North Perth, be approved subject to the financial requirements of the Municipality of North Perth being met (if any).

CARRIED

Councillor Bannerman returned to the meeting.

RESOLUTION: 303.06./10

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

THAT:

By-law No. 70-2010, being a By-law to authorize the signing of an 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: 304.06/10

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

THAT:

By-law No. 71-2010, being a By-law to authorize the maintenance and repair of the Schade-Near Municipal Drain, 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: 305.06/10

It was moved by: Jeff Bannerman, Seconded by: Meredith Schneider

THAT:

By-law No. 72-2010, being a By-law to authorize the maintenance and repair of the Stege Municipal Drain, 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: 306.06/10

It was moved by: Julie Behrns, Seconded by: Jeff Bannerman

THAT:

By-law No. 73-2010, being a By-law to authorize the maintenance and repair of the Pehlke Municipal Drain, 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: 307.06/10

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

THAT:

By-law No. 74-2010, being a By-law to authorize the maintenance and repair of the Rode Municipal Drain, 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: 308.06/10

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

THAT:

By-law No. 75-2010, being a By-law to authorize the maintenance and repair of the Freeman Municipal Drain, 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: 309.06/10

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

THAT:

By-law No. 76-2010, being a By-law to authorize the maintenance and repair of the Peet Municipal Drain, 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: 310.06/10

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

THAT:

By-law No. 77-2010, 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: 311.06/10

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

THAT:

By-law No. 78-2010, being a By-law to authorize the signing of an 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: 312.06/10

It was moved by: Jeff Bannerman, Seconded by: Meredith Schneider

THAT:

By-law No. 80-2010, being a By-law to authorize the Sale of Lands, 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: 313.06/10

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

THAT:

By-law No. 81-2010, being a By-law to authorize the signing of an 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: 314.06/10

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

THAT:

By-law No. 53-2010, being a By-law to authorize the signing of a Letter of 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 Treasurer and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 315.06/10

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

THAT:

By-law No. 82-2010, being a By-law to authorize the signing of an 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 Chief Administrative Officer and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 316.06/10

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

THAT:

By-law No. 83-2010, being a By-law to establish Workplace Violence and Harassment Policies and Procedures, 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: 317.06/10

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

THAT:

This Committee proceed "In Camera" at 9:20 p.m. to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; regarding Insurance Claims;
- a proposed or pending acquisition/sale of land for municipal or local board purposes; regarding an acquisition of property and the sale of Municipal Property;

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- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; regarding the Ron Scott vs. North Perth Case; and
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; regarding the Ron Scott vs. North Perth Case

CARRIED

RESOLUTION: 318.06/10

It was moved by: Doug Kellum, Seconded by: Jeff Bannerman

THAT:

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

CARRIED

RESOLUTION: 319.06/10

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

THAT:

The Council of the Municipality of North Perth approve the minutes for the May 3rd and May 10th "In Camera" sessions.

CARRIED

Councillor Horn and Councillor Bannerman left the meeting.

RESOLUTION: 320.06/10

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

THAT:

By-law No. 84-2010, 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: 321.06/10

It was moved by: Robert Martin, Seconded by: Doug Kellum

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, July 12th, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 10:11 p.m.

M A Y O R

C L E R K