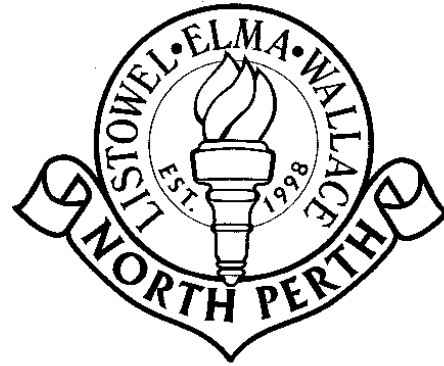


THE MUNICIPALITY OF NORTH PERTH



COUNCIL AGENDA

DATE: Monday, June 28th, 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 June 14th, 2010 Regular Council Meeting
- * ii) Minutes of the June 21st, 2010 Committee of the Whole Council Meeting

2. DELEGATIONS/PUBLIC MEETINGS:

Delegations:

2.1 North Perth Recreation Complex Committee – Committee Members John Verwey and Lloyd Martin

3. REPORTS:

3.1 Council and Committee 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

3.2 CAO

- i) Health & Safety
- * ii) LCBO request regarding Sunday openings

3.3 Clerk

- * i) Erection of Ground Sign at 610 Wallace Ave. South for the Listowel Fire Station
- * ii) Application for a Zoning By-law Amendment by Paul and Tammy Horn

3.4 Director of Recreation

- * i) Elma Logan Dressing Room flooring
- * ii) Listowel Kinettes proposal to install Playground Equipment at Barber Park

3.5 Director of Finance/Treasurer

- * i) New Hire – Technology Services Coordinator
- ii) Bluewater Recycling Automated Collection Program

3.6 Director of Public Works

- * i) Tender results for the 1-ton Dump Body

3.7 Fire Chief

- 3.8 North Perth Facility Committees
- *
 - i) Recreation Complex Committee
 - ii) Listowel Fire Station Committee
 - iii) Administration Building Committee – Tender results for the renovations and additions

4. FINANCE:

- * 4.1 Approve accounts.

5. UNFINISHED BUSINESS:

- 5.1 Consider approving 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
 - iv) Proceed with the Bluewater Recycling Automated Collection Program for the entire Municipality, biweekly

6. NEW BUSINESS:

- * 6.1 North Perth Planning Advisory Committee – Recommendation regarding an Application for a Zoning by-law Amendment by Royal Homes Investments Inc.
- * 6.2 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent by Brian Barfoot.
- * 6.3 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent by Gresta Limited.

7. BY-LAWS:

- * 7.1 70-2010 Mobile Home Agreement with Dennis Stirling
- * 7.2 71-2010 Schade-Near Municipal Drain
- * 7.3 72-2010 Stege Extension Municipal Drain
- * 7.4 73-2010 Pehlke Municipal Drain
- * 7.5 74-2010 Rhode Municipal Drain
- * 7.6 75-2010 Freeman Municipal Drain
- * 7.7 76-2010 Peet Municipal Drain
- * 7.8 77-2010 Collaborative Agreement with the Rotary Club of Listowel
- * 7.9 78-2010 Agreement with the Rotary Club of Listowel
- * 7.10 80-2010 Sale of Land By-law
- * 7.11 67-2010 Amendments to the H&J Donegan Holdings Inc. Subdivision Agreement
- * 7.12 81-2010 Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Public Works and Government Services acting through the Canadian General Standards Board
- * 7.13 53-2010 Agreement with Her Majesty the Queen in Right of the Province of Ontario represented by the Ministry of Transportation
- * 7.14 82-2010 Agreement with the County of Perth, Municipality of West Perth and Homewood Employee Health Inc.
- * 7.15 83-2010 Violence in the Workplace and Harassment Policies

8. OTHER:

8.1 Other/Announcements

8.2 In Camera Session re:

- security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

8.3 By-law No. 84-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, July 12th, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 Township of Springwater – Request for support regarding Bill 13 Sustainable Water and Waste Water Systems Improvement and Maintenance Act.
- * 10.2 Township of Essa – June 21, 2010- Request for support regarding the Municipal Election Nomination Period

11. COUNCIL INFORMATION

- * 11.1 John Wilkinson, MPP Perth-Wellington News Releases entitled:
 - Advancing Competitiveness in Manufacturing
 - Ontario Expands Wait Time Reporting to Include All Surgical Areas
- * 11.2 AMO Communication entitled:
 - Task Force Continues Partnership Building
- * 11.3 Maitland Valley Conservation Authority Board of Directors Meetings May 19th minutes.
- * 11.4 Official Opening Reception at Perth Meadows on Friday, July 9th, 2010 at 10:30 a.m.
- * 11.5 Ontario Good Roads Association – June 16, 2010 regarding the Minimum Maintenance Standards (MMS) Fund