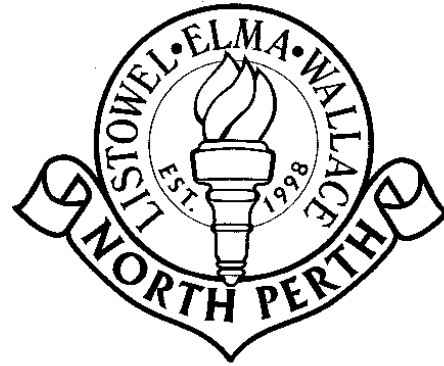


# THE MUNICIPALITY OF NORTH PERTH



## COUNCIL AGENDA

**DATE:** Monday, July 26<sup>th</sup>, 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 July 12<sup>th</sup>, 2010 Regular Council Meeting, July 12<sup>th</sup> Special Council Meeting Minutes and the July 20<sup>th</sup> Special Council Meeting

### 2. DELEGATIONS/PUBLIC MEETINGS:

#### Public Meetings:

- \* 2.1 Public Meeting to consider a Zoning By-law Amendment by Robert and Leora Knapp
- \* 2.2 Public Meeting to consider a Zoning by-law Amendment by Royal Homes Investments Inc.
- \* 2.3 Public Meeting to consider a Zoning By-law Amendment by Paul and Tammy Horn

#### Delegations:

- \* 2.4 Shelby Wilson, Perth County Accessibility Coordinator – Joint Accessibility Plan 2010-2011

### 3. REPORTS:

- 3.1 Council and Committee Reports
  - \* i) July 15<sup>th</sup> County Council Report
  - \* ii) North Perth Recreation Advisory Committee Meeting July 7<sup>th</sup> minutes
  - \* iii) North Perth Committee of Adjustment Meeting July 20<sup>th</sup> minutes
  - \* iv) North Perth Planning Advisory Committee Meeting July 20<sup>th</sup> minutes
  - \* v) North Perth Recreation Complex Committee June 23<sup>rd</sup> minutes
  - \* vi) North Perth Administration Building Committee June 24<sup>th</sup> and June 28<sup>th</sup> minutes
- 3.2 CAO
  - i) Health & Safety
- 3.3 Clerk
  - \* i) Application for Part Lot Control Exemption by Mario and Catherine Mazzorato
  - \* ii) Site Plan Application for the Listowel Memorial Hospital
- 3.4 Director of Recreation
  - \* i) Wallace Community Centre Auditorium Flooring
  - \* ii) Wallace Community Centre Dressing Room Flooring
- 3.5 Director of Finance/Treasurer
  - \* i) 2010 Quarterly Reports
  - \* ii) Automated Recycling and Collection Program
- 3.6 Director of Public Works
  - \* i) Tender Results for the Wellington Avenue South Reconstruction
- 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 Consent by H & J Donegan Holdings Inc.

## 7. BY-LAWS:

- \* 7.1 69-2010 Zoning By-law Amendment by Robert and Leora Knapp
- \* 7.2 88-2010 Zoning By-law Amendment by Royal Homes Investments Inc.
- \* 7.3 89-2010 Zoning By-law Amendment by Paul and Tammy Horn
- \* 7.4 95-2010 Exemption from Part Lot Control By-law
- \* 7.5 96-2010 Agreement with the Ontario Trillium Foundation
- \* 7.6 97-2010 Agreement with J.J. McLellan & Son
- \* 7.7 98-2010 Site Plan Agreement with the Listowel Memorial Hospital
- \* 7.8 99-2010 Stop and Close Untraveled Roads in Trowbridge

## 8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 100-2010 - Confirmatory By-law.

## 9. ADJOURNMENT:

**The next regular Council Meeting will be held on Monday, August 9<sup>th</sup>, 2010**

## 10. COUNCIL CORRESPONDENCE

- \* 10.1 Town of New Tecumseth – June 30, 2010 – Requesting support regarding the Harmonized Goods and Services Tax

## 11. COUNCIL INFORMATION

- \* 11.1 AMO Communication entitled:
  - Straight Talk on Eco Fees
  - AMO Strongly Supports Province's Commitment to Waste Diversion
- \* 11.2 July/August 2010 Issue of Grand Actions
- \* 11.3 Listowel Wingham Hospitals Alliance regarding the Listowel Memorial Hospital – Construction of New Primary Care Clinic on Inkerman Street: Parking Access.
- \* 11.4 Ontario Good Roads Association (OGRA) News Release entitled, "Minimum Maintenance Standards (MMS) Litigation Fund Well Accepted by Ontario Municipalities".

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- \* 11.5 Canadian Union of Postal Workers regarding the Canadian Postal Service Charter and the Future.
- \* 11.6 Correspondence dated July 9<sup>th</sup>, 2010 from Grant and Joanne Dahl, Listowel Ward Residents.
- \* 11.7 Correspondence dated July 12<sup>th</sup>, 2010 from Sherrie McTaggart, Elma Ward Resident.
- \* 11.8 Notice of Public Meeting for a new Comprehensive Zoning By-law within the Municipality of Mapleton.
- \* 11.9 John Wilkinson, MPP Perth-Wellington News Releases entitled:
  - Wilkinson Announces \$92,000 for Stratford Summer Music
- \* 11.10 Municipality of North Perth Committee of Adjustment – Application for Minor Variance A05/2010 by Steve Fallis and Jeannette Higgins
- \* 11.11 County of Perth Planning Department – Notice of a Public Meeting for an Official Plan Amendment for the Village of Atwood.
- \* 11.12 Correspondence prepared by Staff of the Municipality of North Perth for the residents of the Village of Atwood.