

The second regular Council meeting for the month of September for the Municipality of North Perth was held on Monday, September 28<sup>th</sup>, 2009.

Members of Council Present:

Mayor Ed Hollinger  
Councillor Jeff Bannerman  
Deputy Mayor Julie Behrns  
Councillor Paul Horn  
Councillor David Johnston arrived at 7:06 p.m.  
Councillor Doug Kellum  
Councillor Robert Martin  
Councillor Randy Pettapiece  
Councillor Meredith Schneider  
Councillor Terry Seiler

Staff of the Municipality of North Perth Present:

Clerk Patricia Berfelz  
Director of Finance/Treasurer Frances Hale  
Director of Recreation Steve Hardie  
Interim Director of Public Works Gary Pipe  
Fire Chief Ed Smith  
Deputy Clerk Danette Beare  
Perth County Planner Allan Rothwell

Media coverage was provided by Andrew Smith, Reporter for the Listowel Banner, 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.

RESOLUTION: 475.09/09

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

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.

RESOLUTION: 476.09/09

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

THAT:

The minutes of the September 14<sup>th</sup>, 2009 regular Council meeting as printed and earlier distributed, as amended, be approved and signed by the Mayor and the Clerk.

CARRIED

Tim Buchanan on behalf of the Atwood Lions Club requested Council to consider a joint venture to replace the pavilion at the Elma Memorial Community

Centre. Steve Hardie, Director of Recreation will prepare a report and recommendation for the October 5<sup>th</sup>, 2009 Council Meeting.

Mayor Hollinger thanked the Lions for attending the meeting and for their contribution to the community.

Dennis McEwen on behalf of the Elma Logan Recreation Rehabilitation Project Advisory Committee requested funding from the Municipality for updates to the Elma Logan Arena Complex which would include a 100 person capacity hall, kitchen, storage areas and additional dressing rooms. Steve Hardie, Director of Recreation will prepare a report and recommendation regarding this request at the October 5<sup>th</sup>, 2009 Council Meeting.

Mayor Hollinger thanked Mr. McEwen for attending the meeting.

RESOLUTION: 477.09/09

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

THAT:

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

- i) September 17<sup>th</sup> County Council Report
- ii) North Perth Police Services Board Meeting August 18<sup>th</sup> minutes
- iii) North Perth Planning Advisory Committee September 22<sup>nd</sup> minutes
- iv) North Perth Committee of Adjustment September 22<sup>nd</sup> minutes
- v) North Perth Public Library Board Meeting June 9<sup>th</sup> minutes
- vi) Listowel Business Improvement Area Meeting June 30<sup>th</sup> minutes

CARRIED

Clerk, Patricia Berfelz reviewed the request from the Avon Maitland District School Board with regards to North Perth's elected municipal representative on the Accommodation Review Committee.

RESOLUTION: 478.09/09

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

THAT:

The Council of the Municipality of North Perth appoint Councillor Bannerman to be North Perth's elected municipal representative on the Avon Maitland District School Board Accommodation Review Committee

CARRIED

Allan Rothwell, County Planner reviewed an application for a Site Plan Agreement with Greg and Nicole Hymers (Listowel Truck Centre Inc.). A by-law is available for Council consideration later in the meeting.

RESOLUTION: 479.09/09

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

THAT:

The Council of the Municipality of North Perth appoint Councillor Randy Pettapiece to the North Perth Human Resources Committee on a temporary basis for the recruitment of the CAO position.

CARRIED

Steve Hardie, Director of Recreation reviewed a request from the North Perth Family Health Team.

RESOLUTION: 480.09/09

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

THAT:

The Council of the Municipality of North Perth approve the request from the North Perth Family Health Team to waive the rental fees at the Elma Logan Community Center on October 29<sup>th</sup>, 2009 from 1 p.m. to 7:00 p.m. for an influenza clinic.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding the 2010 Budget Process as recommended by the Committee of the Whole September 14<sup>th</sup>, 2009 meeting.

RESOLUTION: 481.09/09

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

THAT:

The Council of the Municipality of North Perth accept the 2010 Budget Process Policy as amended and recommended by the Committee of the Whole. A copy of the 2010 Budget Process is attached for reference.

CARRIED

Mayor Hollinger requested nominations for the 2010 Budget Chair.

Councillor Kellum nominated Mayor Hollinger for the position of the 2010 Budget Chair.

Councillor Schneider nominated Councillor Pettapiece for the position of the 2010 Budget Chair.

The position of the 2010 Budget Chair was decided by a show of hands.

RESOLUTION: 482.09/09

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

THAT:

The Council of the Municipality of North Perth appoint Mayor Hollinger, Chair of the Budget Committee of the Whole meetings for the 2010 Budget Process.

CARRIED

Councillor Schneider nominated Councillor Pettapiece for the position of the 2010 Budget Vice Chair. Councillor Pettapiece declined.

Councillor Seiler let his name stand for the position of 2010 Budget Vice Chair.

RESOLUTION: 483.09/09

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

THAT:

The Council of the Municipality of North Perth appoint Councillor Seiler, Vice-Chair of the Budget Committee of the Whole meetings for the 2010 Budget Process.

CARRIED

RESOLUTION: 484.09/09

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

THAT:

The Council of the Municipality of North Perth approve the application for loan under the Tile Drainage Act for \$18,300.00 pertaining to South Pt. Lot 25 Concession 6 in Wallace Ward, conditional on availability of Provincial financing.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding Development Charges for temporary dwellings.

RESOLUTION: 485.09/09

It was moved Dave Johnston, Seconded by Jeff Bannerman

THAT:

The Municipality of North Perth approves the recommendation from staff regarding Development Charges By-law section 3.7 Other Exemptions for temporary dwellings, to impose a percentage charge of 50% at the time of building permit.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding the HST. It is still not known the effect HST will have on the municipality's operational and capital budget items.

Frances Hale, Director of Finance/Treasurer reviewed a report regarding the 2009 OPP Contract Renewal.

RESOLUTION: 486.09/09

It was moved by: Dave Johnston, Seconded by: Doug Kellum

THAT:

The Council of the Municipality of North Perth, based on the Strategic Plan as presented by Inspector Andrews Perth County OPP detachment, approve the contract renewal Option 1 in accordance with the proposal presented by the Ontario Provincial Police Contract Policing Section dated September 14<sup>th</sup>, 2009.

CARRIED

Frances Hale, Director of Finance/Treasurer and Valerie Ropp, Tax Collector reviewed a report regarding MPAC concerns.

RESOLUTION: 487.09/09

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

THAT:

The Council of the Municipality of North Perth support Perth South's concerns with MPAC;

AND FURTHER THAT:

North Perth's concerns be forwarded to Arthur Anderson, Director of Municipal Relations at MPAC and John Wilkinson, MPP for Perth-Wellington.

CARRIED

RESOLUTION: 488.09/09

It was moved by: Meredith Schneider, Seconded by: Robert Martin

THAT:

The Council of the Municipality of North Perth award the tender for the snow plow for the Listowel Ward to Hanna & Hamilton Construction Ltd. in the amount of \$85.00 per/hour and \$100.00 per/day standby.

CARRIED

RESOLUTION: 489.09/09

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

THAT:

The Council of the Municipality of North Perth award the tender for the snow plow for the Listowel Ward to Hanna & Hamilton Construction Ltd. in the amount of \$85.00 per/hour and \$100.00 per/day standby.

CARRIED

Councillor Martin declared a pecuniary interest and left the meeting.

RESOLUTION: 490.09/09

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

THAT:

The Council of the Municipality of North Perth award the tender for snow blowing of sidewalks in Atwood to Ron Boyd in the amount of \$53.99 per/hour.

CARRIED

Councillor Martin returned to the meeting.

RESOLUTION: 491.09/09

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

THAT:

The Council of the Municipality of North Perth award the tender for snow blowing of sidewalks in Monkton to Ron Boyd in the amount of \$48.99 per/hour.

CARRIED

Ed Smith, Fire Chief reviewed a report regarding County-wide radio system.

RESOLUTION: 492.09/09

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

THAT:

The Council of the Municipality of North Perth support the recommendations in the Report of the Community Emergency Management Coordinator, dated August 13, 2009 regarding the proposed County-wide Radio System Improvements.

CARRIED

Councillor Horn, Recreation Complex Committee Chair updated Council regarding a Scoreboard that the Committee and Sub-Committees completed.

RESOLUTION: 493.09/09

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

THAT:

The Council of the Municipality of North Perth receive for information the Multi Purpose Complex Building Committee Scoreboard dated September 15<sup>th</sup>, 2009.

CARRIED

Councillor Kellum, Listowel Fire Station Committee Chair requested Council's permission to proceed with the review of the Terms of Reference (Part 2) and Design-Build Submissions (Part 3) regarding the new fire station.

RESOLUTION: 494.09/09

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

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Listowel Fire Station Committee to move forward with Parts 2 and 3 as indicated in the letter from NA Engineering Associates Inc. dated July 31<sup>st</sup>, 2009 (attached).

CARRIED

Councillor Martin, Administration Building Committee Chair informed Council that contractors have been invited to look at the administration building to determine costs to renovate.

RESOLUTION: 495.09/09

It was moved by Paul Horn Seconded by: Doug Kellum

THAT:

The following accounts are approved for payment:

General Administration	2,145,497.83
Business Improvement Association	180.79
Cemetery	15,380.85
Fire-Administration	871.49
Fire-Atwood Department	4,939.36
Fire-Elma Logan Department	1,161.10
Fire-Listowel Department	4,043.43

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## Resolution Cont'd from Page (623)

Day Care	7,076.62
Library	4,468.39
Police	2,894.26
Public Works & Sanitation-Capital	534,749.07
Public Works & Sanitation	84,008.40
Recreation	63,728.06
Payroll #19	113,178.96
Total	<u>2,982,178.61</u>

CARRIED

## RESOLUTION: 496.09/09

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

THAT:

The Council of the Municipality of North Perth approve the Consent Agenda from the Committee of the Whole Council Meeting of September 21<sup>st</sup> as follows:

- i) Adopt the Municipality of North Perth's Accessible Customer Service Policies and Procedures, to be implemented immediately, in accordance with Regulation 429/07 Accessibility Standards for Customer Service under the AODA, 2005.

CARRIED

Allan Rothwell, County Planner reviewed a report regarding a zoning by-law amendment application for property located at Lot 7, Registered Plan 509.

## RESOLUTION: 497.09/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee to proceed to a Public Meeting and approve the Application for a Zoning By-law Amendment by Mario and Catherine Mazzorato relating to property described as Lot 7, Registered Plan 509 (Tremaine Ave. S., Elma Ward).

CARRIED

Allan Rothwell, County Planner reviewed a report regarding a zoning by-law amendment application for property described as Part Lot 36 Concession 6, Elma.

Discussion followed regarding the size of the proposed secondary farm occupation. It was suggested that a business this size should be located in the Industrial Park.

## RESOLUTION: 498.09/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation Resolution Cont'd on Page (625)

Resolution Cont'd from Page (624)

from the North Perth Planning Advisory Committee to proceed to a Public Meeting and approve the Application for a Zoning By-law Amendment by Heinrich and Katharina Klassen relating to property described as Part Lot 36, Concession 6 (7408 Road 140, Elma Ward). No new entrance for the secondary farm occupation shall be permitted.

DEFEATED

Allan Rothwell, County Planner reviewed a report regarding an application for consent for property described as Part of Lot 12, Reg. Plan 487, Wallace.

RESOLUTION: 499.09/09

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 to Sever by Consent and Easement by John Ernewein Ltd. (B22/09) affecting property described as Part of Lot 12, Reg. Plan No. 487 (Road 164, Wallace Ward) be APPROVED, subject to the following conditions:

1. Section 50 (3)/(5) of the Planning Act applying to all future severances involving the severed lands;
2. The severed land being deeded in the same name to the abutting property owner (Robert Gerald Tanner and Donald Alwyn Tanner, In Trust);
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.

CARRIED

RESOLUTION: 500.09/09

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

THAT:

By-law No. 125-2009, being a By-law to provide for a Drainage Works, be read and considered read a 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: 501.09/09

It was moved by: Robert Martin, Seconded by: Jeff Bannerman

THAT:

By-law No. 138-2009, being a By-law to authorize the signing of a Site Plan Agreement with Listowel Truck Centre Ltd., 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: 502.09/09

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

THAT:

By-law No. 139-2009, being a By-law to amend By-law No. 150-2008, 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

Councillor Johnston declared a pecuniary interest (owner of land and Officer of the Corporation) and left the meeting.

RESOLUTION: 503.09/09

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

THAT:

By-law No. 141-2009, being a By-law to authorize the Maintenance and Repair of the Newbigging Municipal Drain (Open Branch), 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: 504.09/09

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

THAT:

By-law No. 140-2009, being a By-law to authorize the Maintenance and Repair of the Coleman 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

Councillor Johnston returned to the meeting.

RESOLUTION: 505.09/09

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

THAT:

This Committee proceed "In Camera" at 9:10 p.m. to address a matter pertaining to:

- security of the property of the municipality or local board;

CARRIED

RESOLUTION: 506.09/09

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

THAT:

The "In Camera Session" is now adjourned at 10:00 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 507.09/09

It was moved by: Robert Martin, Seconded by: Jeff Bannerman

THAT:

By-law No. 142-2009, 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: 508.09/09

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

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, October 5<sup>th</sup>, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 10:02 p.m.

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