Members Present
Mayor Todd Kasenberg
Deputy Mayor Doug Kellum
Councillor Lee Anne Andriessen
Councillor Neil Anstett
Councillor Julie Behrns
Councillor Matt Duncan
Councillor Dave Johnston
Councillor Matt Richardson
Councillor Allan Rothwell
Councillor Terry Seiler

Staff Present
CAO Kriss Snell
Clerk Patricia Berfelz
CEO North Perth Public Library Rebecca Dechert Sage
Planner Sean Yilmaz
Administrative Assistant & Public Educator Sarah Jamieson

1. CALL TO ORDER
Mayor Kasenberg called the meeting to order at 7:00 p.m.

2. REGULAR MEETING:

2.1 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Julie Behrns indicated a conflict of interest with agenda items 5.4.1 and 13.1 because her grandchildren attend the North Perth Spinrite Child and Family Centre.

Councillor Lee Anne Andriessen indicated a conflict of interest with agenda items 7.1, 5.1.1 and 13.1 because she is a Director of the Listowel Ag Society and a community volunteer.

Deputy Mayor Doug Kellum indicated a conflict of interest with agenda items 5.4.1 because his mother and father-in-law are tenants at Perth Meadows and agenda item 5.1.1 because he is involved with the Senior Legionnaires Baseball Club.

Mayor Todd Kasenberg indicated a conflict of interest with agenda items 5.1.1 and 13.1 because as a member and director of Atwood Lions Club, he may have financial interest in the outcomes associated with this item of business.

2.2 Opening of Meeting; approve or amend the agenda for tonight's meeting

Resolution No. 349.07/19

Moved By Matt Richardson, Seconded By Lee Anne Andriessen
THAT: The Agenda for tonight's meeting, be approved.

CARRIED

3. CONSENT AGENDA

3.1. North Perth Council June 24th, 2019 Regular Council Meeting Minutes
3.2. North Perth Committee of Adjustment Meeting June 25th, 2019 Minutes
3.3. North Perth Committee of Adjustment - Application for Minor Variance A07-2019 by Tim Poveloskie
3.5. North Perth Building Department Report for June 2019
3.6. North Perth Recreation Advisory Committee Meeting June 18th, 2019 Minutes
3.7. North Perth Property Standards Committee Meeting June 19th, 2019 Minutes
3.8. Randy Pettapiece, MPP Perth Wellington regarding the Maitland Valley Conservation Authority's concerns and the Monkton Family Child Care and EarlyON Centre
3.9. Bluewater Recycling Association (BRA) Board of Directors Meeting Highlights for June 20, 2019
3.10. Office of the Hydro One Ombudsman - Complaint Process
3.11. Grand River Conservation Authority - GRCA Grand Actions June 2019 Newsletter
3.12. Perth County Council Meeting June 20th, 2019 Minutes

Resolution No. 350.07/19
Moved By Matt Duncan, Seconded By Terry Seiler
THAT: Consent Items 3.1 to 3.12 be received for information and the minutes of the June 24th, 2019 Regular Council Meeting be adopted.

CARRIED

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

4.1 Public Meeting to consider the Klein Municipal Drain Report

Resolution No. 351.07/19
Moved By Terry Seiler, Seconded By Julie Behrns
THAT: The Council of the Municipality of North Perth proceed to a public meeting to consider the Klein Municipal Drain 2018 Report prepared by Spriet Associates Engineers & Architects.

CARRIED

A meeting to consider a Drainage report was opened at 7:07 p.m. Brandon Widner, P. Eng. on behalf of Spriet Associates Engineers & Architects reviewed the Klein Municipal Drain Report dated June 14, 2019. Clerk Patricia Berfelz indicated correspondence was received from Ray Beare (Lot 27 Concession 6), Danette Beare (Lot 28 Concession 6) and Kevin Jackson (Lot 30 Concession 7) indicating concerns with the project. Members of Council received a copy of the correspondence. Assessed landowners were given the opportunity to make comment regarding the proposed construction details. Council members were given the opportunity to speak. No one wanted to withdraw their name to the petition. The meeting adjourned at 7:20 p.m.

Resolution No. 352.07/19
Moved By Matt Duncan, Seconded By Terry Seiler
THAT: The Council of the Municipality of North Perth hereby close the public meeting to consider the Klein Municipal Drain 2018 Report prepared by Spriet Associates Engineers & Architects and the Council reconvene into regular open Council.

CARRIED

Resolution No. 353.07/19
Moved By Dave Johnston, Seconded By Lee Anne Andriessen

CARRIED

Resolution No. 354.07/19
Moved By Julie Behrns, Seconded By Doug Kellum
THAT: The Council of the Municipality of North Perth will hold the Court of Revision for the Klein Municipal Drain on August 12th, 2019 at 6:30 p.m.

CARRIED

Resolution No. 355.07.19
Moved By Neil Anstett, Seconded By Allan Rothwell
THAT: By-law 63-2019, being a by-law to provide for a Drainage Works (Klein Municipal Drain), be introduced, read and considered read a first and second time and be provisionally adopted, and that the said by-law be signed by the Mayor and the Clerk and be sealed with the seal of the Corporation.

CARRIED

4.2 Delegation - Harry Donegan regarding the Street Names for Maitland Estates Subdivision

5. REPORTS

5.1 CAO

Mayor Todd Kasenberg passed the Chair to Councillor Matt Duncan.
Councillor Lee Anne Andriessen, Deputy Mayor Doug Kellum and Mayor Todd Kasenberg left the meeting.

5.1.1 Special Events By-law

Resolution No. 356.07/19

Moved By Allan Rothwell, Seconded By Matt Richardson
THAT: The Council of the Municipality of North Perth receive the staff report titled Special Events By-law Draft as information and provide comments as required.

CARRIED

Councillor Lee Anne Andriessen, Deputy Mayor Doug Kellum and Mayor Todd Kasenberg returned to the meeting. Mayor Kasenberg resumed the Chair.

5.1.2 Listowel BIA Entrance Signs

Resolution No. 357.07/19

Moved By Allan Rothwell, Seconded By Matt Richardson
THAT: The Council of the Municipality of North Perth direct the CAO to return a report to this council regarding responsibility of entrance signs to our community with focus on consulting the organizations who initiated the initial implementation

CARRIED

5.2 Clerk

5.2.1 Application for Site Plan by H & J Donegan Holdings Inc.

Resolution No. 358.07/19

Moved By Julie Behrns, Seconded By Neil Anstett
THAT: The Council of the Municipality of North Perth approve Site Plan Application SP6-2019, prepared by MTE on behalf of Reading Holdings Inc., affecting property described as Block 1, Plan 44M71, Listowel Ward (Rocher Road) and that Council proceed with the adoption of the By-law authorizing the Mayor and Clerk to enter into a Site Plan Agreement and have it registered on title of the subject property.

CARRIED

Resolution No. 359.07/19

Moved By Doug Kellum, Seconded By Allan Rothwell
THAT: By-law No. 64-2019, being a by-law to authorize the signing of a Site Plan Agreement with H & J Donegan Holdings Inc., 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

5.2.2 Application for Consent to Sever (No. B10/19) by Sugarbush Village Inc.

Resolution No. 360.07/19

Moved By Julie Behrns, Seconded By Matt Duncan
THAT the Council of the Municipality of North Perth receive the report entitled Application for Consent (No. B10/19) by MHBC Planning Ltd. on behalf of Sugarbush Village Inc. affecting lands described as Part of Lots 16 and 17, R.C.P. 430, Concession 1, Part of Lots 29 and 30, Elma Ward, Municipality of North Perth (Mitchell Road South) dated July 08, 2019 prepared by the County Planner and Planning Student, for information; AND THAT Council recommends that the County of Perth Land Division Committee approve the Application for Consent (No. B10/19), Elma Ward, Municipality of North Perth (Mitchell Road South), subject to the following conditions:

1) That confirmation be received from the Municipality of North Perth that all taxes have been paid in full; and
2) That confirmation be received from the Municipality of North Perth that all financial requirements have been met (if any).
5.2.3 Application for Consent to Sever (No. B22/19) by Courtney

Resolution No. 361.07/19

Moved By Terry Seiler, Seconded By Matt Richardson

THAT: The Council of the Municipality of North Perth receive the report entitled Application for Consent to Sever (No. B22/19) by Joe Courtney affecting lands described as Part of Lot 15, Plan 487, Part 1 on 44R-3126, Wallace Ward, Municipality of North Perth (5990 and 5976 David Street, Listowel) dated July 8, 2019 prepared by the County Planner, for information;

AND THAT the Council of the Municipality of North Perth recommends to the County of Perth Land Division Committee that the application for Consent to Sever by Joe Courtney (B22/19) for property described as Part of Lot 15, Plan 487, Part 1 on 44R-3126, Wallace Ward, Municipality of North Perth (5990 and 5976 David Street, Listowel) be APPROVED, subject to the following conditions:

1) That confirmation be received from the Municipality of North Perth that all financial requirements have been met (if any);
2) That confirmation be received from the Municipality of North Perth that all taxes have been paid in full;
3) That confirmation be received from the Municipality of North Perth that the apportionment schedule for municipal drains in this area be reviewed, and updated (if necessary) to the satisfaction of the Municipality of North Perth in accordance with Section 65.1 of the Drainage Act R.S.O. to show that the applicant will be responsible for all costs associated with this re-apportionment;
4) That confirmation be received from the local Chief Building Official that the existing septic system serving the buildings on the proposed severed (5976 David Street) and retained (5990 David Street) lots has been decommissioned;
5) That confirmation be received from the local Chief Building Official that new sanitary services have been provided to serve the buildings at both the proposed severed (5976 David Street) and retained (5990 David Street) lots;
6) That confirmation be received from the Municipality of North Perth that appropriate parking has been established at both the proposed severed (5976 David Street) and retained (5990 David Street) lots and;
7) That the applicant enter into an agreement to connect to municipal services when made available

CARRIED

5.2.4 Application for Modification of Draft Plan of Subdivision Approval by MHBC Planning Ltd. on behalf of Nichol Properties Inc

Discussion ensued regarding density.

Mayor Kasenberg passed the Chair to Councillor Duncan.

Mayor Kasenberg expressed his concerns with the proposed modifications to the draft plan of subdivision

Mayo Kasenberg resumed the Chair

By consensus of Council, Pierre Chauvin, on behalf of Nichol Properties Inc. was given opportunity to speak.

Resolution No. 362.07/19

Moved By Julie Behrns, Seconded By Matt Richardson

THAT: The Council of the Municipality of North Perth recommend to County of Perth Council that the application for Modification of Draft Plan of Subdivision by MHBC Planning Ltd. on behalf of Nichol Properties Inc. affecting property described as Part Lot 16, Concession 1, Part of Lots 29 and 30, Plan 430, Elma Ward, Municipality of North Perth (NP 18-02) be approved.

DEFEATED
RECESS at 8:46 p.m.
RESUMED at 8:55 p.m.

5.3 Interim Manager of Recreation
5.4 Director of Finance/Treasurer

Councillor Julie Behrns and Deputy Mayor Doug Kellum left the meeting.

5.4.1 Accounts dated July 8th, 2019

Resolution No. 363.07/19
Moved By Matt Richardson, Seconded By Lee Anne Andriessen
THAT: The following summary of accounts be received by Council for information:

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<th>Service</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General Administration</td>
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</tr>
<tr>
<td>Business Improvement Association</td>
<td>4,289.35</td>
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<tr>
<td>Day Care</td>
<td>1,646.57</td>
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<td>Fire Department</td>
<td>44,542.81</td>
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<td>Library</td>
<td>5,249.99</td>
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<tr>
<td>Perth Meadows</td>
<td>3,138.28</td>
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<tr>
<td>Police</td>
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<td>Public Works &amp; Sanitation-Capital</td>
<td>387,738.51</td>
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<tr>
<td>Cemetery</td>
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<tr>
<td>Drains</td>
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<tr>
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<tr>
<td>Roads</td>
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<tr>
<td>Sewer &amp; Water</td>
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<tr>
<td>Recreation</td>
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<tr>
<td>PP #13</td>
<td>187,437.16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,389,508.86</strong></td>
</tr>
</tbody>
</table>

CARRIED

Councillor Julie Behrns and Deputy Mayor Doug Kellum returned to the meeting.

5.5 Manager of Environmental Services
5.6 Manager of Operations
5.7 Fire Chief

6. COUNCIL REPORTS

6.1 Council Report Requests

7. CORRESPONDENCE

Councillor Lee Anne Andriessen left the meeting.

7.1 Listowel Agricultural Society - Request for Picnic Tables

Resolution No. 364.07/19
Moved By Dave Johnston, Seconded By Matt Duncan
THAT: The Council of the Municipality of North Perth approve the request from the Listowel Agricultural Society for the use of municipal picnic tables including delivery to the fairgrounds and pick-up.

CARRIED

Councillor Lee Anne Andriessen returned to the meeting.

8. BY-LAWS

8.1 59-2019 - Amendment to the North Perth Boards and Committees By-law

Resolution No. 365.07/19
Moved By Lee Anne Andriessen, Seconded By Matt Richardson
THAT: By-law No. 59-2019, being a by-law to amend the North Perth Boards and Committees By-law, 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

8.2 60-2019 - Lease Agreement with the Huron-Perth Centre for Children and Youth

Resolution No. 366.07/19

Moved By Matt Richardson, Seconded By Terry Seiler

THAT: By-law No. 60-2019, being a by-law to authorize the signing of a Lease Agreement with Huron-Perth Centre for Children and Youth, 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

8.3 61-2019 - Funding Agreement with the City of Stratford

Resolution No. 367.07/19

Moved By Matt Duncan, Seconded By Matt Richardson

THAT: By-law No. 61-2019, being a by-law to authorize the signing of a Contribution Agreement with the City of Stratford, 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

8.4 62-2019 - Lease Agreements with the Avon Maitland District School Board

Resolution No. 368.07/19

Moved By Neil Anstett, Seconded By Matt Richardson

THAT: By-law No. 62-2019, being a by-law to authorize the signing of a Lease Agreement with the Avon Maitland District School Board, 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

8.5 44-2019 - Burnett Municipal Drain Enclosure (Third Reading)

Resolution No. 369.07/19

Moved By Matt Duncan, Seconded By Dave Johnston

THAT: By-law No. 44-2019, being a by-law to provide for a Drainage Works (Burnett Municipal Drain), be introduced, 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

9. NOTICE OF MOTIONS

10. OTHER

10.1 Announcements

11. CLOSED SESSION MEETING

Resolution No. 370.07/19

Moved By Julie Behrns, Seconded By Allan Rothwell

THAT: This Committee proceed "In Camera" at 9:25 p.m. to address a matter to the following:
1. a proposed or pending acquisition/sale of land for municipal or local board purposes; regarding property described as Con 2 Lot 22 PT Lot 21, North Perth

CARRIED

Resolution No. 371.07/19

Moved By Doug Kellum, Seconded By Neil Anstett
THAT: The “In Camera Session” is now adjourned at 9:30 p.m. and the Council reconvene into regular open Council.

CARRIED

Mayor Todd Kasenberg passed the Chair to Councillor Matt Duncan.

Mayor Todd Kasenberg, Deputy Mayor Kellum, Councillor Julie Behrns and Councillor Lee Anne Andriessen left the meeting.

13. CONFIRMATORY BY-LAW

13.1 By-law No. 65-2019 Confirmatory By-law

Resolution No. 372.07/19

Moved By Neil Anstett, Seconded By Dave Johnston

THAT: By-law No. 65-2019, 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

Mayor Todd Kasenberg, Deputy Mayor Kellum, Councillor Julie Behrns and Councillor Lee Anne Andriessen returned to the meeting. Mayor Kasenberg resumed the Chair.

14. ADJOURNMENT:

Resolution No. 373.07/19

Moved By Matt Duncan, Seconded By Allan Rothwell

THAT: The Council meeting adjourns at 9:33 p.m. to meet again for general Council business on Monday, July 22nd, 2019 at 7:00 p.m.

CARRIED

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MAYOR  CLERK