

**Members Present** Mayor Todd Kasenberg

**Members Present Remotely** Deputy Mayor Doug Kellum  
Councillor Lee Anne Andriessen  
Councillor Neil Anstett  
Councillor Julie Behrns  
Councillor Matt Duncan  
Councillor Dave Johnston arrived at 7:13 p.m.  
Councillor Matt Richardson  
Councillor Allan Rothwell  
Councillor Terry Seiler

**Staff Present** Clerk Patricia Berfelz  
Deputy Clerk Danette Beare

**Staff Present Remotely** CAO Kriss Snell  
Chief Building Official/Zoning Administrator Ed Podniewicz  
Manager of Operations Lyndon Kowch  
Planner Sean Yilmaz  
Interim Manager of Recreation Amy Gangl  
By-law Enforcement Officer Maurita Boyle

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

**Resolution No. 224.05/20**

**Moved By** Doug Kellum, **Seconded By** Matt Richardson  
THAT: The Agenda for tonight's meeting, be approved.

**CARRIED**

**3. CONSENT AGENDA**

- 3.1 North Perth Regular Council Meeting April 27th, 2020 and Special Council Meeting April 27th, 2020 Minutes
- 3.2 Bluewater Recycling Association (BRA) 2019 Annual Report
- 3.3 Grand River Conservation Authority (GRCA) - General Membership Meeting Minutes
- 3.4 North Perth Building Department Report for April 2020
- 3.5 Township of Armour - High Speed Internet Connectivity in Rural Ontario

**Resolution No. 225.05/20**

**Moved By** Allan Rothwell, **Seconded By** Terry Seiler  
THAT: Consent Items 3.1 to 3.5 be received for information and the minutes of the April 27th, 2020 Regular Council Meeting and the April 27th, 2020 Special Council Meeting be adopted.

**CARRIED**

**Resolution No. 226.05/20****Moved By** Julie Behrns, **Seconded By** Lee Anne Andriessen

THAT: The Council of the Municipality of North Perth supports the resolution from the Township of Armour regarding the need to increase high speed internet connectivity in rural Ontario.

AND FURTHER THAT: This resolution be forwarded to John Nater, MP and Randy Pettapiece, MPP.

**CARRIED****4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS****5. REPORTS**

## 5.1 CAO

Kriss Snell, CAO provided an update regarding COVID-19 including the successful Virtual Town Hall Meeting including a brief synopsis from each department with twenty-three participating.

## 5.2 Clerk

## 5.2.1 Site Plan Agreement with ABH Development Corporation

**Resolution No. 227.05/20****Moved By** Neil Anstett, **Seconded By** Matt Duncan

THAT: The Council of the Municipality of North Perth APPROVE Site Plan Application SP9-2019, prepared by Ball Construction on behalf of ABH Development Corp/Premier Equipment Ltd., affecting property described as Part Lot 24, Concession 3, Part 1 of 44R3292 and Part 5 of 44R3395 (8475 Road 164), in the Wallace Ward and that Council proceed with the adoption of the By-law authorizing the Mayor and Clerk to enter into a new Site Plan Agreement and have it registered on title of the subject property.

**CARRIED****Resolution No. 228.05/20****Moved By** Dave Johnston, **Seconded By** Doug Kellum

THAT: By-law No. 62-2020, being a by-law to authorize the signing of a Site Plan Agreement with ABH Development Corporation, 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 Planning Department Update - Sean Yilmaz, Planner

Sean Yilmaz, Planner provided an update to Council regarding planning matters during the COVID-19 pandemic. He noted that the Ministry of Municipal Affairs and Housing have provided the option to hold “virtual” public meetings under the Planning Act however the County of Perth and member municipalities have not considered this option. Mr. Yilmaz requested direction from Council regarding this issue.

Discussion ensued confirming there should be a consistent approach with the County of Perth and member municipalities. By consensus, Council directed staff to prepare policies and procedures to be considered by Council, for “virtual” public meetings ensuring the process is transparent, accountable and accessible to all concerned citizens in the event the municipality chooses to move forward with holding “virtual” public meetings under the Planning Act.

5.2.3 Drainage Re-apportionments under Section 65 of the Drainage Act. R. S. O. 1990 to Severance (Applications for Consent)

Councillor Johnston declared conflict and did not participate in the vote.

**Resolution No. 229.05/20**

**Moved By** Matt Richardson, **Seconded By** Allan Rothwell

THAT: The Council of the Municipality of North Perth authorizes the Clerk to sign the Agreements of Drainage Re-apportionment affecting the following municipal drains:

1. **Drain No. 86 Branch 'C' Closed Portion**, Municipal Drain, Wallace
2. **Drain No. 86 Branch 'C' Open Portion** Municipal Drain, Wallace
3. **Drain No. 86** Municipal Drain, Wallace;
4. **Ellice-Maitland Relief** Municipal Drain, Elma;
5. **Wilken** Municipal Drain, Wallace;
6. **Coleman** Municipal Drain, Elma
7. **Drager** Municipal Drain, Elma

**CARRIED**

5.2.4 Gernhelder Municipal Drain and Ellice-Maitland Municipal Drain Agreements for Drainage Re-apportionment

**Resolution No. 230.05/20**

**Moved By** Terry Seiler, **Seconded By** Lee Anne Andriessen

THAT: The Council of the Municipality of North Perth rescinds Agreements of Drainage Re-apportionment affecting the Gernhelder Municipal Drain, Elma and the Ellice-Maitland Relief Municipal Drain, Elma signed by the Clerk on April 8, 2019.

**CARRIED**

5.2.5 Property Standards By-law

Discussion ensued regarding the draft Property Standards By-law. Staff insured Council that practices and protocols were in place to protect the by-law enforcement officer when dealing with a confrontational situation. It was also noted that Health and Safety guidelines are in place.

It was noted that communication will be prepared to educate the public regarding expectations and enforcement contained in the by-law.

**Resolution No. 231.05/20**

**Moved By** Neil Anstett, **Seconded By** Julie Behrns

THAT: The Council of the Municipality of North Perth debate and review the draft Property Standards By-law s at the May 25<sup>th</sup>, 2020 Council Meeting for the purpose of refinement;

AND FURTHER THAT: The draft be amended if necessary to integrate changes/additions resulting from Council and Legal Counsel's review, with the final document prepared for consideration at the June 1st, 2020 meeting of Council.

**CARRIED**

5.2.6 Amendments to By-law 150-2018 - Procedural By-law for Boards and Committees

By consensus of Council Section 27 was amended to indicate the Chair is required to be in attendance at the meeting location and participates electronically.

**Resolution No. 232.05/20****Moved By** Matt Duncan, **Seconded By** Dave Johnston

THAT: The Council of the Municipality of North Perth adopt By-law 64-2020, being a By-law to amend By-Law 150-2018, being a By-Law to Establish a Policy to Govern the Calling, Place and Proceedings of Committees of the Municipality of North Perth and to Provide Public Notice of Meetings.

**CARRIED****Resolution No. 233.05/20****Moved By** Doug Kellum, **Seconded By** Matt Richardson

THAT: By-law No. 64-2020, being a by-law to amend By-law No. 150-2018, 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**

5.3 Interim Manager of Recreation

5.6 Manager of Operations

5.6.1 Development Proposal Regarding an Earth Berm at Maitland River Estates II

Lyndon Kowch, Manager of Operations explained the three options found in the report.

Additional information was requested including the owner/agent providing a time frame for the development of the lands, clarification on who is benefitting from the proposal; the municipality as a whole or one landowner, and financial implications, if any.

**Resolution No. 234.05/20****Moved By** Allan Rothwell, **Seconded By** Terry Seiler

THAT: The Council of the Municipality of North Perth defer this item until Council's meeting on May 11, 2020.

**CARRIED**

5.4 Director of Finance/Treasurer

5.4.1 Temporary Borrowing By-law

**Resolution No. 235.05/20****Moved By** Lee Anne Andriessen, **Seconded By** Neil Anstett

THAT: By-law No. 63-2020, being a by-law to authorize the borrowing of money to meet 2020 operating expenditures 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**

5.5 Manager of Environmental Services

5.7 Fire Chief

**6. COUNCIL REPORTS**

6.1 Council Report Requests

In response to Councillor Rothwell, CAO Kriss Snell indicated the draft implementation plan for the Strategic Plan was submitted by the consultant on March 13<sup>th</sup> and that the templates for Department Plans are complete however

this project has been stalled due to COVID-19 pandemic. Mr. Snell noted that some projects slated for year 1 will not be completed.

**7. CORRESPONDENCE**

**8. BY-LAWS**

**9. NOTICE OF MOTIONS**

**10. OTHER**

10.1 Announcements

**11. CLOSED SESSION MEETING**

**Resolution No. 236.05/20**

**Moved By** Julie Behrns, **Seconded By** Matt Duncan

THAT: This Committee proceed "In Camera" at 8:58 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 7 N Pt Lot 25, N PT Lot 26 and PT Lot 27, North Perth

**CARRIED**

**Resolution No. 237.05/20**

**Moved By** Dave Johnston, **Seconded By** Doug Kellum

THAT: The "In Camera Session" is now adjourned at 10:18 p.m. and the Council reconvene into regular open Council.

**CARRIED**

**12. REPORTING OUT**

**13. CONFIRMATORY BY-LAW**

13.1 By-law No. 65-2020 Confirmatory By-law

Councillor Dave Johnston did not participate in the vote.

**Resolution No. 238.05/20**

**Moved By** Matt Richardson, **Seconded By** Allan Rothwell

THAT: By-law No. 65-2020, 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**

**14. ADJOURNMENT:**

**Resolution No. 239.05/20**

**Moved By** Terry Seiler, **Seconded By** Lee Anne Andriessen

THAT: The Council meeting adjourns at 10:21 p.m. to meet again for general Council business on Monday, May 11, 2020 at 7:00 p.m.

**CARRIED**

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Mayor

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Clerk