

Regular Council Meeting March 6th, 2023
Municipality of North Perth Council Chambers

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| Members Present | Mayor Todd Kasenberg Deputy Mayor Doug Kellum Councillor Lee Anne Andriessen Councillor Sarah Blazek Councillor Matt Duncan Councillor Dave Johnston Councillor Marc Noordam Councillor Matt Richardson Councillor Allan Rothwell |
| Members Present Remotely | Councillor Neil Anstett |
| Staff Present | CAO Kriss Snell Manager of Facilities Jeff Newell Manager of Development & Protective Services Janny Pape Human Resources Team Lead Kelly Fraser Manager of Strategic Initiatives Jessica McLean Deputy Clerk/Committee Coordinator Sarah Carter Technology Services Technician Coltin Cudney Technology Services Technician Simon DeWeerd Perth County Planner John Bice |
| Staff Present Remotely | Manager of Programs Amy Gangl Manager of Corporate Services/Treasurer Frances Hale Manager of Environmental Services Mark Hackett Clerk/Legislative Services Coordinator Lindsay Cline Perth County Planner Susanna Reid |
| Others Present | Perth County Manager of Economic Development Meredith Forget Perth County Tourism Officer Ashley Lansink Perth County Transit Project Coordinator Maggie Kerr Perth County Economic Development Officer Justin Dias Tim Halliday, Perth County Federation of Agriculture |
| Others Present Remotely | Sarah Wood, Ontario Federation of Agriculture Kristin Crane, Director, Social Research and Planning Council, United Way Huron-Perth Candace Cunningham, Registered Dietician, Huron Perth Public Health |

1. CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:01 p.m. and stated, “We acknowledge that we are on the traditional land of the Anishnaabe people. We wish to recognize the long history of Indigenous People of Canada and show our respect to them today. We recognize their stewardship of the land, may we all live with respect on this land and live in peace and friendship.”

2. REGULAR MEETING

2.1 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Anstett declared a pecuniary interest on items 5.4.1 and 13.1 because his sons attend St. Mary's Daycare and after school programming.

Councillor Andriessen declared a pecuniary interest on items 4.2, 11 (Rapid Housing Initiative Application matter in closed session) and 13.1 because she is the Volunteer Chair of the North Perth Community Committee.

Mayor Kasenberg declared a pecuniary interest on items 4.2, 11 (Rapid Housing Initiative Application matter in closed session) and 13.1 because he is employed with the United Way.

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

Resolution No. 83.03.23

Moved By Sarah Blazek **Seconded By** Matt Duncan

THAT: The Agenda for tonight's meeting be approved.

CARRIED

3. CONSENT AGENDA

- 3.1 February 13, 2023 Regular Council Meeting Minutes
- 3.2 North Perth Building Department Permit Summary Report October to December 2022
- 3.3 Remuneration and Expenses for Council Members in 2022
- 3.4 Perth County Update - January 2023
- 3.5 Bluewater Recycling Association Board of Directors Meeting Highlights - February 9, 2023
- 3.6 Municipality of Shuniah Resolution re: Opposition to Bill 3
- 3.7 Town of Essex Resolution re: Ontario School Board Elections
- 3.8 Municipality of West Nipissing Resolution re: Bill 23 - More Homes Built Faster Act
- 3.9 Town of Deep River Resolution re: Ontario School Board Elections
- 3.10 Town of Plympton-Wyoming Resolution re: School Board Elections
- 3.11 Perth County Notice of Application for Consent File B01/23
- 3.12 It Takes A Village Letter to Council

Resolution No. 84.03.23

Moved By Doug Kellum **Seconded By** Matt Richardson

THAT: Consent Items 3.1 to 3.12 be received for information and the minutes of the February 13, 2023 Regular Council Meeting be adopted.

CARRIED

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

- 4.1 Delegation - Ontario Federation of Agriculture & Perth County Federation of Agriculture Update

Tim Halliday, Director, Perth County Federation of Agriculture (PCFA), and Sara Wood, Director At Large, Ontario Federation of Agriculture (OFA), provided information on the roles and responsibilities of OFA and PCFA.

Councillor Andriessen and Councillor Noordam were selected to represent Council at an upcoming meeting with PCFA, OFA and local politicians.

- 4.2 Delegation - Perth-Huron United Way & Huron Perth Public Health re: Food Insecurity

Mayor Kasenberg and Councillor Andriessen declared a pecuniary interest on this item and left the meeting. Deputy Mayor Kellum assumed the Chair.

Candace Cunningham, Registered Dietitian, Huron Perth Public Health, and Kristin Cane, Director Social Research & Planning, Perth-Huron United Way, provided information on food insecurity in Perth County.

Mayor Kasenberg and Councillor Andriessen returned to the meeting. Mayor Kasenberg assumed the Chair.

4.3 Delegation - Perth County Economic Development, Tourism and Transportation Update

Perth County staff Meredith Forget, Ashley Lansink, Maggie Kerr and Justin Dias provided an update on economic development, tourism and transportation initiatives across Perth County.

5. REPORTS

5.1 CAO

5.2 Manager of Strategic Initiatives

5.2.1 Diversity, Equity and Inclusion Advisory Committee Terms of Reference

Resolution No. 108.03.23

Moved By Doug Kellum **Seconded By** Allan Rothwell

THAT: The Council of the Municipality of North Perth approves the North Perth Diversity, Equity and Inclusion Advisory Committee Terms of Reference.

AND THAT: The Council of the Municipality of North Perth appoints Sarah Blazek to participate as the Council representative on the North Perth Diversity, Equity and Inclusion Advisory Committee.

AND THAT: Staff are directed to initiate the public recruitment process for the North Perth Diversity, Equity and Inclusion Advisory Committee.

CARRIED

5.3 Manager of Corporate Services

5.4 Manager of Programs

5.4.1 2023 Child Care Services and CWELCC Funding Agreement

Councillor Anstett declared a pecuniary interest on this item and left the remote meeting.

Resolution No. 85.03.23

Moved By Allan Rothwell **Seconded By** Dave Johnston

THAT: The Council of the Municipality of North Perth enters a Child Care Services and CWELCC Funding Agreement with the Corporation of the City of Stratford for the period of January 1st – December 31, 2023.

AND THAT: The Mayor and the Clerk are hereby authorized to execute the Child Care Services and CWELCC Funding Agreement with the Corporation of the City of Stratford.

CARRIED

Councillor Anstett returned to the meeting remotely.

5.5 Manager of Facilities

5.6 Manager of Environmental Services

5.7 Manager of Operations

5.7.1 Approval of a Front End Agreement with Makem Homes Inc.

Resolution No. 86.03.23

Moved By Lee Anne Andriessen **Seconded By** Matt Richardson

THAT: The Council of the Municipality of North Perth enters into a Front-End Agreement in the amount of \$500,979 with Makem Homes Inc.

CARRIED

5.7.2 Award of Liquid Dust Control Tender NP-002-23T

Resolution No. 87.03.23

Moved By Marc Noordam **Seconded By** Matt Richardson

THAT: The Council of the Municipality of North Perth awards Tender NP-002-23T - Liquid Dust Control for 2023 to 2025 to the low bidder, Da-Lee Dust Control Limited, 350 Jones Road, Stoney Creek, Ontario in the amount of \$1,009,124.35 not including HST.

CARRIED

Council recessed at 8:39 p.m. and reconvened at 8:50 p.m.

5.8 Manager of Development & Protective Services

5.8.1 Rates and Fees

Resolution No. 88.03.23

Moved By Matt Richardson **Seconded By** Marc Noordam

THAT: The Council of the Municipality of North Perth updates By-law 160-2015 to increase the fee charged for third and subsequent false fire alarm calls to a property within a 12 month timeframe to full cost recovery.

CARRIED

Resolution No. 89.03.23

Moved By Sarah Blazek **Seconded By** Marc Noordam

THAT: By-law No. 23-2022, being a by-law to amend By-law No. 160-2015, the "Fees and Licenses By-law" (Schedule D), 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

5.8.2 Consent Application Files B56-2022 and B57-2022 1030 Walton Ave North

Resolution No. 90.03.23

Moved By Matt Duncan **Seconded By** Marc Noordam

THAT: Council of the Municipality of North Perth receives the report entitled "Consent Application Files B56-2022 and B57-2022" affecting lands described as Pt Park Lot 5 Plan 290, Pt 3 Plan 44R5724 (1030 Walton Ave North), Wallace Ward, Municipality of North Perth;

AND THAT: Council of the Municipality of North Perth rescinds Resolution No. 75.02.23 approved at the February 13, 2023 meeting of North Perth Council related to Consent Files B56-22 and B57-22;

AND THAT: Council recommends that the County of Perth Land Division Committee or its designate APPROVE Consent Application Files B56-2022 and B57-2022 affecting lands described as Pt Park Lot 5 Plan 290, Pt 3 Plan 44R5724 (1030 Walton Ave North), Wallace Ward, Municipality of North Perth subject to the following conditions:

Recommended North Perth 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 both the retained and severed parcels has been assigned municipal address numbers.
4. That confirmation be received from the Municipality of North Perth that an amendment to the Municipality of North Perth's implementing Zoning By-law has been adopted to zone the severed and retained lands from Rural Residential to Residential Zone 1.
5. That the Owner shall enter into an agreement with the Municipality of North Perth and registered on title of the severed and retained lands which shall include the following:
 - a. The Owner shall prepare a Tree Preservation/Replacement Plan for the severed and retained lands, to be approved by the Municipality of North Perth and where necessary, implemented prior to any grading, tree removal or the issuance of building permits. Such plans shall include, among other matters, the identification of a proposed building envelope/work zone and vegetation to be preserved and planted.
 - b. The Owner further agrees to implement the approved plan. No changes to the said plan shall be granted except with the prior approval of the Municipality of North Perth.
 - c. Financial securities and requirements for connection to municipal water and sanitary.
 - d. A requirement for entrances. All development standards will be as specified by the Municipality. The development agreement shall also contain provisions to address requirements as determined necessary by other utilities.
6. That a clearing letter be received from the Municipality of North Perth that all municipal requirements have been met.

For Consent File B56-2022 only:

1. That confirmation be received from the Municipality of North Perth that the existing drive shed on the subject property is removed.
2. That the development agreement for Consent File B56-22 also require that:
 - a. the existing septic system to be decommissioned to the satisfaction of the Municipality of North Perth
 - b. the existing well to be decommissioned to the satisfaction of the Municipality of North Perth

CARRIED

5.8.3 Consent Application File B55-22 (DC Fotheringham Holdings) 6479 Perth Line 93

Resolution No. 91.03.23

Moved By Sarah Blazek **Seconded By** Marc Noordam

THAT the Council of the Municipality of North Perth receives the report entitled "Consent Application File B55-22 DC Fotheringham Holdings" affecting lands described as Pt Lots 7 & 8 Con 13, Wallace Ward, Municipality of North Perth;

AND THAT Council recommends that the County of Perth Land Division Committee APPROVE Consent Application File B55-22 filed by Mary-Lou Fletcher on behalf of DC Fotheringham Holdings Inc. affecting lands described as Pt Lots 7 & 8 Con 13, Wallace Ward, Municipality of North Perth subject to the following conditions:

Recommended North Perth Conditions:

1. That confirmation be received from the Municipality of North Perth that all taxes have been paid in full;
2. That confirmation be received from the Municipality of North Perth that all financial requirements have been met (if any);
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 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 Municipality of North Perth that an amendment to the Municipality of North Perth's implementing Zoning By-law has been adopted to zone the proposed severed lot to permit only a dwelling and accessory uses, buildings and structures and to zone the retained farm lot to prohibit any new permanent residential dwellings;
5. That confirmation be received from the Municipality of North Perth that both the severed and retained farm lots have been assigned a municipal address and that each lot contain a municipal address sign with the costs of any new signage required be borne by the applicants;
6. That the Municipality of North Perth has provided a clearing letter stating that all municipal requirements have been addressed.

CARRIED

5.8.4 File 01-2023, Application to Lift Holding Zone 6657 Line 93

Resolution No. 92.03.23

Moved By Dave Johnston **Seconded By** Marc Noordam

THAT: The Council of the Municipality of North Perth receives the report "File 01-2023, Application to Lift Holding Zone" affecting lands described as Part Lot 1 & 2, Concession 13 South, Wallace Ward, Municipality of North Perth;
AND THAT: Council approves the request to lift the -h8 holding provision affecting the lands described as Part Lot 1 & 2, Concession 13 South, Wallace Ward, Municipality of North Perth.

CARRIED

Resolution No. 93.03.23

Moved By Allan Rothwell **Seconded By** Lee Anne Andriessen

THAT: By-law No. 21-2023, being a by-law to amend the North Perth Zoning By-law No. 6-ZB-1999 as amended, 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

6. COUNCIL REPORTS

6.1 Council Report Requests

Resolution No. 94.03.23

Moved By Lee Anne Andriessen **Seconded By** Marc Noordam

THAT: Staff be directed to prepare a report regarding volunteer recognition activities.

CARRIED

7. CORRESPONDENCE

8. BY-LAWS

8.1 24-2023 Holman Municipal Drain

Resolution No. 95.03.23

Moved By Neil Anstett **Seconded By** Dave Johnston

THAT: By-law 24-2023, being a by-law to amend By-law 59-2021 regarding the Holman 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

8.2 18-2023 Appoint Building Inspectors

Resolution No. 96.03.23

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

THAT: By-law 18-2023, being a by-law to appoint a building inspector, zoning administrator, by-law enforcement officer, property standards officer, plumbing inspector and sewage system inspector; 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 19-2023 Sound Six Investments Inc. Subdivision Agreement

Resolution No. 97.03.23

Moved By Neil Anstett **Seconded By** Doug Kellum

THAT: By-law 19-2023 being a by-law to authorize the signing of a subdivision agreement with Sound Six Investments 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

8.4 20-2023 Amendments to the North Perth Boards and Committees Appointment By-law

Resolution No. 98.03.23

Moved By Marc Noordam **Seconded By** Neil Anstett

THAT: By-law 20-2023 being a by-law to amend the North Perth Boards and Committees Appointment 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

9. NOTICE OF MOTIONS

9.1 Notice of Motion by Councillor Allan Rothwell

Resolution No. 99.03.23

Moved By Allan Rothwell **Seconded By** Sarah Blazek

THAT: Council waive the notice period and proceed to consider Councillor Rothwell's motion.

CARRIED

Resolution No. 100.03.23

Moved By Allan Rothwell **Seconded By** Sarah Blazek

WHEREAS almost 824,000 students travel in about 16,000 school vehicles every school day in Ontario and according to the Ministry of Transportation's statistics the rate of vehicles blowing by stopped school buses is over 30,000 times every day;

AND WHEREAS the Province of Ontario passed the Safer School Zones Act in 2017 which authorized the use of Automated School Bus Stop Arm Camera Systems to detect incidents where vehicles failed to stop when the school bus was stopped and the stop-arm extended (O. Reg. 424/20);

AND WHEREAS the Association of Municipalities (AMO) working on behalf of all Ontario Municipalities made its submission to the Standing Committee on General Government on May 21, 2019 in support of Administrative Monetary Penalties (AMPs) to be used to collect fine revenue for school bus stop arm infractions and other applications, including Automated Speed Enforcement (ASE) technologies deployed in school and community safety zones;

AND WHEREAS police resources can not be spread any thinner to enforce Highway Traffic Act offences throughout municipalities;

AND WHEREAS the administrative and financial costs to establish the required municipal Administrative Penalty program under the Highway Traffic Act, and its regulations, are substantial and maybe out of reach for small or rural municipalities that have insufficient amounts of traffic to generate the required funds to offset the annual operational costs of a municipal Administrative Penalty program;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of North Perth urges the Provincial Government to:

- a) Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and
- b) Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Mathew Rae MPP, AMO and all municipalities in Ontario.

CARRIED

11. OTHER

11.1 Announcements

Councillor Andriessen announced that the budget committee will be reconvening on Wednesday, March 8th at 7:00 p.m. A link to the budget flipbook was provided in the meeting agenda.

Mayor Kasenberg attended a graduation ceremony on Saturday, March 4th for the Women in Steel program offered by Set 7.

12. CLOSED SESSION MEETING

Resolution No. 101.03.23

Moved By Matt Richardson **Seconded By** Marc Noordam

The Council of the Municipality of North Perth proceeds "In Camera" at 9:31 p.m. to address a matter pertaining to the following:

- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; **regarding Rapid Housing Initiative application**
- labour relations or employee negotiations; **regarding employee market review**
- a proposed or pending acquisition or disposition of land by the municipality or local board; **regarding property described as PLAN 151 LTS 17,83,84 PT 85;E/S ARGYLE LOTS 82,83, PT 84;W/S WALLACE SUBJ TO ROW – 155 Inkerman**

CARRIED

Council reconvened in open session to consider a motion to continue the meeting past 11:00 p.m.

Resolution No. 102.03.23

Moved By Matt Richardson **Seconded By** Matt Duncan

THAT: The Council of the Municipality of North Perth suspend section 5.3 (a) of the procedural by-law to proceed past 11:00 p.m.

CARRIED

Resolution No. 103.03.23

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

THAT: The Council of the Municipality of North Perth proceeds back "In Camera" to continue discussions pertaining to the following:

- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; **regarding Rapid Housing Initiative application**
- labour relations or employee negotiations; **regarding employee market review**
- a proposed or pending acquisition or disposition of land by the municipality or local board; **regarding property described as PLAN 151 LTS 17,83,84 PT 85;E/S ARGYLE LOTS 82,83, PT 84;W/S WALLACE SUBJ TO ROW – 155 Inkerman**

CARRIED

Resolution No. 104.03.23

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

THAT: The Minutes of the January 30, 2023 Closed Session Meeting of Council be adopted.

CARRIED

Resolution No. 105.03.23

Moved By Marc Noordam **Seconded By** Matt Richardson

THAT: The "In Camera Session" is now adjourned at 11:14 p.m. and that Council reconvenes into regular open Council.

CARRIED

13. REPORTING OUT

Mayor Kasenberg advised that information was received related to two of the closed sessions items (employee market review and property described as PLAN 151 LTS 17,83,84 PT 85;E/S ARGYLE LOTS 82,83, PT 84;W/S WALLACE SUBJ TO ROW – 155 Inkerman). Discussions related to these items will continue at a future closed session meeting.

Due to Mayor Kasenberg's disclosure of pecuniary interest related to the Rapid Housing Initiative application closed session item, Deputy Mayor Kellum advised that staff were given direction related to this matter.

14. CONFIRMATORY BY-LAW

Mayor Kasenberg, Councillor Andriessen and Councillor Anstett declared a pecuniary interest on this item and left the meeting.

Deputy Mayor Kellum assumed the Chair.

14.1 By-law No. 22-2023 Confirmatory By-law

Resolution No. 106.03.23

Moved By Matt Richardson **Seconded By** Marc Noordam

THAT: By-law No. 22-2023, 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 Kasenberg, Councillor Andriessen and Councillor Anstett returned to the meeting. Mayor Kasenberg reassumed the Chair.

15. ADJOURNMENT

Resolution No. 107.03.23

Moved By Marc Noordam **Seconded By** Sarah Blazek

THAT: The Council meeting adjourns at 11:19 p.m. to meet again for general Council business on Monday, March 13, 2023 at 7:00 p.m.

CARRIED

**Regular Council Meeting March 6th, 2023
Municipality of North Perth Council Chambers**

Mayor

Clerk