

**Regular Council Meeting March 13<sup>th</sup>, 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
Members Present Remotely	Councillor Neil Anstett
Staff Present	Councillor Allan Rothwell CAO Kriss Snell Deputy Clerk/Committee Coordinator Sarah Carter Technology Services Technician Coltin Cudney
Staff Present Remotely	Manager of Programs Amy Gangl Manager of Environmental Services Mark Hackett Manager of Corporate Services/Treasurer Frances Hale Manager of Strategic Initiatives Jessica McLean Drainage Superintendent Scott Richardson Clerk/Legislative Service Supervisor Lindsay Cline
Others Present	Perth County Manager of Planning Sally McMullen

**1. CALL TO ORDER**

Mayor Kasenberg called the meeting to order at 7:00 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**

**Resolution No. 116.03.23**

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

THAT: Councillor Rothwell be permitted to participate in the March 13, 2023 Council Meeting using virtual technology.

**CARRIED**

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2.1 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures.

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

**Resolution No. 117.03.23**

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

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

**CARRIED**

**3. CONSENT AGENDA**

3.1 March 6, 2023 Regular Council Meeting Minutes

3.2 GRCA Summary of the General Membership Annual General Meeting - February 24, 2023

3.3 Avon Maitland District School Board Meeting Highlights - February 28, 2023

3.4 Township of Ashfield-Colborne-Wawanosh Resolution re: Ontario School Board Elections

3.5 Township of Ashfield-Colborne-Wawanosh Resolution re: Future Accuracy of the Permanent Register of Electors

3.6 City of Port Colborne Resolution re: Review of the Cannabis Act

3.7 City of Port Colborne Resolution re: School Board Elections

3.8 Niagara Region Resolution re: Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction

3.9 Town of Grimsby Resolution re: Barriers for Women in Politics

3.10 Town of Grimsby Resolution re: Changes to the Municipal Heritage Register

3.11 Township of Dawn-Euphemia Resolution re: School Board Election Compensation

3.12 Municipality of Trent Lakes Resolution re: Oath of Office

3.13 Town of Cobourg Resolution re: Homeless and Unsheltered Persons

3.14 Township of Moonbeam Resolution re: Moratorium on Most Pupil Accommodation Reviews

3.15 Township of Howick Resolution re: Ontario School Board Elections

Councillor Johnston requested that items 3.4, 3.7, 3.11 and 3.15 be pulled from the consent agenda for further discussion.

**Resolution No. 118.03.23**

**Moved By** Dave Johnston **Seconded By** Lee Anne Andriessen

THAT: The Council of the Municipality of North Perth supports resolutions from the Township of Ashfield-Colborne-Wawanosh, City of Port Colborne, Township of Dawn Euphemia and Township of Howick regarding Ontario School Board Elections.

**CARRIED**

**Resolution No. 119.03.23**

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

THAT: Consent Items 3.1 to 3.15 be received for information and the minutes of the March 6, 2023 Regular Council Meeting be adopted.

**CARRIED**

**4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS**

**5. REPORTS**

5.1 CAO

5.1.1 AMO Board of Directors Application

**Resolution No. 120.03.23**

**Moved By** Lee Anne Andriessen **Seconded By** Sarah Blazek

THAT: The Council of the Municipality of North Perth supports the CAO appointment to the AMO Board of Directors – Small Urban Caucus (Municipal Employee).

**CARRIED**

5.2 Manager of Strategic Initiatives

5.3 Manager of Corporate Services

5.3.1 Delegation of Authority – Special Occasion Gaming Events

**Resolution No. 121.03.23**

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

THAT: The Council of the Municipality of North Perth delegates the authority to the Clerk or Deputy Clerk to issue letters of support for special occasion gaming events as required by the Alcohol and Gaming Commission of Ontario.

**CARRIED**

5.4 Manager of Programs

5.5 Manager of Facilities

5.6 Manager of Environmental Services

5.7 Manager of Operations

5.7.1 Mueller Municipal Drain (Elma Ward) – Section 4

**Resolution No. 122.03.23**

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

THAT: The Council of the Municipality of North Perth, in accordance with Section 4 of the Drainage Act, proceeds with the petition for the Mueller Municipal Drain.

AND FURTHER THAT: The Council of the Municipality of North Perth, appoints Spriet Associates to investigate the area and establish a watershed boundary, and provide a new report.

**CARRIED**

5.7.2 Mar-Hil Municipal Drain (Wallace Ward)

**Resolution No. 123.03.23**

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

THAT: The Council of the Municipality of North Perth, in accordance with Section 78 of the Drainage Act, proceeds with the request for improvement of the Mar-Hil Municipal Drain.

AND FURTHER THAT: The Council of the Municipality of North Perth, appoints Spriet Associates to investigate the possible improvements to the Mar-Hil Municipal Drain.

**CARRIED**

5.7.3 McIntosh Municipal Drain (Wallace Ward)

**Resolution No. 124.03.23**

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

THAT: The Council of the Municipality of North Perth, in accordance with Section 78 of the Drainage Act, proceeds with the request for improvement of the McIntosh Municipal Drain.

AND FURTHER THAT: The Council of the Municipality of North Perth, appoints Spriet Associates to investigate the possible improvements to the McIntosh Municipal Drain.

**CARRIED**

5.7.4 Harold Good Municipal Drain

**Resolution No. 125.03.23**

**Moved By** Dave Johnston **Seconded By** Matt Duncan

THAT: The Council of the Municipality of North Perth, in accordance with Section 78 of the Drainage Act, proceeds with the request for improvement of the Harold Good Municipal Drain.

AND FURTHER THAT: The Council of the Municipality of North Perth, appoints GM Blueplan to investigate the possible improvements to the Harold Good Municipal Drain.

**CARRIED**

5.8 Manager of Development & Protective Services

5.8.1 Update: New Official Plan Project

**Resolution No. 126.03.23**

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

THAT: Council receives the "Update: New Official Plan Project" report for information.

**CARRIED**

**6. COUNCIL REPORTS**

6.1 Council Report Requests

**7. CORRESPONDENCE**

**8. BY-LAWS**

**9. NOTICE OF MOTIONS**

**10. OTHER**

10.1 Announcements

Councillor Richardson wished citizens of North Perth a Happy Paddyfest.

**11. CLOSED SESSION MEETING**

**Resolution No. 127.03.23**

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

THAT: The Council of the Municipality of North Perth proceeds "In Camera" at 8:14 p.m. to address a matter pertaining to the following:

- 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. 128.03.23**

**Moved By** Dave Johnston **Seconded By** Sarah Blazek

THAT: The Minutes of the March 6, 2023 Closed Session Meeting of Council be adopted.

**CARRIED**

**Resolution No. 129.03.23**

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

THAT: The "In Camera Session" is now adjourned at 8:46 p.m. and that Council reconvenes into regular open Council.

**CARRIED**

**12. REPORTING OUT**

Mayor Kasenberg advised that staff were given direction on the matter listed on the agenda (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).

**13. CONFIRMATORY BY-LAW**

13.1 By-law No. 27-2023 Confirmatory By-law

**Resolution No. 130.03.23**

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

THAT: By-law No. 27-2023, 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**

**14. ADJOURNMENT**

**Resolution No. 131.03.23**

**Moved By** Allan Rothwell **Seconded By** Neil Anstett

THAT: The Council meeting adjourns at 8:51 p.m. to meet again for general Council business on Monday, March 20, 2023 at 7:00 p.m.

**CARRIED**

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Mayor

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Clerk