

Regular Council Meeting March 20th, 2023
Municipality of North Perth Council Chambers

Members Present	Mayor Todd Kasenberg Deputy Mayor Doug Kellum Councillor Lee Anne Andriessen Councillor Neil Anstett 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 Environmental Services Mark Hackett Clerk/Legislative Services Supervisor Lindsay Cline Deputy Clerk/Committee Coordinator Sarah Carter Technology Services Technician Simon DeWeerd Perth County Planner Jerrica Gilbert
Staff Present Remotely	Manager of Programs Amy Gangl
Others Present	Manager of Strategic Initiatives Jessica McLean Sean McCoy – Perth County Legislative Services Coordinator/Deputy Clerk Tyler Sager – Perth County Manager, Legislative Services/Clerk Rachel Cannon – Perth County Legislative Assistant Matt Ash - GM BluePlan

1. CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:02 p.m. followed by the playing of O'Canada. Mayor Kasenberg 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 Andriessen declared a pecuniary interest on items 5.8.1 and 13.1 because she operates a business out of her home.

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

Resolution No. 132.03.23

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

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

CARRIED

3. CONSENT AGENDA

- 3.1 March 13, 2023 Regular Council Meeting Minutes
- 3.2 Perth County Notice of Public Meeting Consent Application File B55/22
- 3.3 Perth County Notice of Decision Application for Consent B56/22
- 3.4 Perth County Notice of Decision Application for Consent B57/22
- 3.5 Huron County Notice of Application for Consent for Severance
- 3.6 Western Ontario Wardens Caucus Resolution re: Cannabis Act Review
- 3.7 Town of Petrolia Resolution re: Ending Homelessness in Ontario
- 3.8 Town of Petrolia Resolution re: Future Accuracy of the Permanent Register of Electors
- 3.9 City of Niagara Falls Resolution re: Barriers for Women in Politics
- 3.10 Township of East Garafraxa Resolution re: Ontario School Board Elections
- 3.11 Town of Lincoln Resolution re: Ontario School Board Elections
- 3.12 City of Cambridge Resolution re: Barriers for Women in Politics

Resolution No. 133.03.23

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

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

CARRIED

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

4.1 Delegation - County of Perth Forestry Program Overview

Sean McCoy, Perth County Legislative Services Coordinator/Deputy Clerk, provided an overview of the County's Forestry Program. It was noted that the training shall be considered part of North Perth Council's training.

Discussion occurred regarding:

- non-compliance issues going to court
- silvicultural prescription clarification
- North Perth's usage of tree grant funds

4.2 Delegation - County of Perth 2023-2027 Joint Accessibility Plan

Perth County Manager of Legislative Services/Clerk - Tyler Sager and Perth County Legislative Assistant - Rachel Cannon provided a summary of the 2023 - 2027 Joint Accessibility Plan.

Discussion occurred regarding:

- JAAC purposes/mandates
- impact of provincial regulations through Bill 23 on JAAC ability to review site plans

Resolution No. 134.03.23

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

THAT: Council receives the "2023-2027 Joint Accessibility Plan" report;

AND THAT: Council approves the Perth County 2023-2027 Joint Accessibility Plan.

CARRIED

5. REPORTS

5.1 CAO

5.1.1 2022 Celebrate North Perth Awards

Resolution No. 135.03.23

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

THAT: The Council of the Municipality of North Perth receives the report entitled *2022 Celebrate North Perth Awards/Appreciation Night* for information.

CARRIED

5.2 Manager of Strategic Initiatives

5.3 Manager of Corporate Services

5.4 Manager of Programs

5.5 Manager of Facilities

5.6 Manager of Environmental Services

5.6.1 Presentation - Matt Ash, GM BluePlan - Wastewater Reserve Capacity

Discussion occurred regarding

- modern water treatment facility
- air quality/employee safety in the headworks building
- fees for septage receiving haulage
- land capacity for future expansion
- number of years to reach maximum capacity
- impact of climate change on system capacity

5.7 Manager of Operations

5.8 Manager of Development & Protective Services

5.8.1 Proposed Housekeeping Zoning Amendment to Incorporate Surplus Farm Dwelling Severance Policies into the North Perth Zoning By-law

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

Discussion occurred regarding:

- clarification of two employee limit
- size of home industry
- MDS calculations for non-commercial livestock
- enforcement of number of animals permitted
- previous applicants having restrictions put in place

Resolution No. 136.03.23

Moved By Matt Richardson **Seconded By** Sarah Blazek

THAT: Council directs staff to report back addressing comments heard regarding the proposed draft housekeeping zoning by-law amendment at the March 20, 2023 meeting prior to circulating a Notice of Public Meeting for the proposed Housekeeping Zoning Amendment to amend the zoning provisions related to surplus farm severances in the North Perth Zoning By-law.

CARRIED

Councillor Andriessen returned to the meeting.

6. COUNCIL REPORTS

6.1 Council Report Requests

Resolution No. 137.03.23

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

THAT: Council directs staff to prepare a report detailing how many public works hours were spent on rural road maintenance (including gravel and calcium) in 2022.

CARRIED

7. CORRESPONDENCE

8. BY-LAWS

9. NOTICE OF MOTIONS

10. OTHER

10.1 Announcements

Mayor Kasenberg acknowledged a positive experience throughout Paddyfest.

11. CLOSED SESSION MEETING

12. REPORTING OUT

13. CONFIRMATORY BY-LAW

13.1 By-law No. 28-2023 Confirmatory By-law

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

Resolution No. 138.03.23

Moved By Doug Kellum **Seconded By** Marc Noordam

THAT: By-law No. 28-2023, 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

Councillor Andriessen returned to the meeting.

14. ADJOURNMENT

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Resolution No. 139.03.23

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

THAT: The Council meeting adjourns at 9:24 p.m. to meet again for general Council business on Monday, April 3, 2023 at 7:00 p.m.

CARRIED

Mayor

Clerk