

Regular Council Meeting – May 8th, 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 Dave Johnston Councillor Marc Noordam Councillor Matt Richardson Councillor Allan Rothwell
Members Absent	Councillor Matt Duncan
Staff Present	CAO Kriss Snell Manager of Corporate Services/Treasurer Frances Hale Manager of Facilities Jeff Newell Manager of Development & Protective Services/Fire Chief, Janny Pape Manager of Strategic Initiatives Jessica McLean Clerk/Legislative Services Supervisor Lindsay Cline Deputy Clerk/Committee Coordinator Sarah Carter Technology Services Technician Coltin Cudney Perth County Planner Jerrica Gilbert
Others Present	Listowel 11U Legionnaires Baseball Team Kyle Girodat

1. CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:00 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."

1.1 Presentation of Medallions to the Listowel 11U Legionnaires

Mayor Kasenberg and Deputy Mayor Kellum presented medallions to the Listowel 11U Legionnaires OBA-C Championship team.

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. 220.05.23

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

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

CARRIED

3. CONSENT AGENDA

- 3.1 North Perth Regular Council Meeting Minutes - May 1, 2023
- 3.2 Notice of Complete Application - Zoning By-law Amendment File D14-Z04-2023
- 3.3 Notice of Complete Application - Zoning By-law Amendment File D14-Z21-2022
- 3.4 Notice of Application for Plan of Subdivision NP 23-01
- 3.5 Humane Society of Kitchener Waterloo & Stratford Perth Animal Control Report - January 1-March 31, 2023
- 3.6 Perth County Update - March 2023
- 3.7 Perth County Update - April 2023
- 3.8 GRCA Summary of the General Membership Meeting - April 28, 2023
- 3.9 Township of Macdonald, Meredith & Aberdeen Additional Resolution re: School Bus Stop Arm Cameras
- 3.10 Town of Fort Erie Resolution re: Change to the Municipal Oath of Office
- 3.11 Municipality of Shuniah Resolution re: Enbridge Gas Locate Costs
- 3.12 Municipality of Brooke-Alvinston Resolution re: School Bus Stop Arm Cameras
- 3.13 Township of West Lincoln Resolution re: Bill 5 - Stopping Harassment and Abuse by Local Leaders Act
- 3.14 Municipality of Dysart et al Resolution re: Retain Surplus Proceeds from Tax Sales
- 3.15 Municipality of the Village of Burk's Falls Resolution re: School Bus Stop Arm Cameras
- 3.16 Township of Lucan Biddulph Resolution re: School Bus Stop Arm Cameras
- 3.17 Enbridge Gas Inc. re: Locate Charges

Resolution No. 221.05.23

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

THAT: Council calls upon the Government of Ontario to enact a dedicated locator model for large infrastructure owners, and to support a phased approach to regulation adoption.

CARRIED

Resolution No. 222.05.23

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

THAT: Consent Items 3.1 to 3.17 be received for information and the minutes of the May 1, 2023 Regular Council Meeting be adopted.

CARRIED

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

4.1 Delegation - Kyle Girodat - Homelessness and By-law Concerns

Mr. Girodat spoke about his concerns regarding homelessness and by-law enforcement in North Perth.

Resolution No. 223.05.23

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

THAT: Staff be directed to return to Council with a report regarding the work of the Task Force that is addressing homelessness in our community

CARRIED

5. REPORTS

5.1 CAO

5.2 Manager of Strategic Initiatives

5.2.1 Appointments to North Perth Diversity, Equity, and Inclusion Advisory Committee

Resolution No. 224.05.23

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

THAT: By-law No. 48-2023, being a By-law to amend By-law 147-2022 which appoints persons, including Council members to various Boards, Committees, and Associations, be introduced, read and considered read a first, second and third time and 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 Manager of Corporate Services

5.3.1 Dedicated Gas Tax Funds for Public Transportation Program 2022/23

Resolution No. 225.05.23

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

THAT: By-law No. 49-2023 being a by-law to authorize the signing of a letter of agreement with His Majesty the King In Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario 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 be sealed with the seal of the Corporation.

CARRIED

5.4 Manager of Programs

5.5 Manager of Facilities

5.6 Manager of Environmental Services

5.7 Manager of Operations

5.8 Manager of Development & Protective Services

5.8.1 Consent Application File B19/22 Voskamp

Resolution No. 226.05.23

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

THAT: Council recommends that the County of Perth Land Division Committee APPROVES Consent Application File B19/22 filed by Juliane von Westerholt on behalf of Ann & Darryl Voskamp affecting lands described as Lots 39 & 40 Con 3 (6426 Line 87), 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 (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 Municipality of North Perth that an amendment to the Municipality of North Perth's implementing Zoning By-law has been adopted to rezone the portion of the property zoned Mineral Aggregate Resources to either Agriculture or Natural Resource/Environment;
5. That confirmation be received from the Municipality of North Perth that both the severed and retained 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 an entrance permit be provided to the retained parcel to the satisfaction of the Municipality of North Perth;
7. That the Municipality of North Perth has provided a clearing letter stating that all municipal requirements have been addressed.

CARRIED

5.8.2 Consent Application File B11/23 Hill Springs Farm

Resolution No. 227.05.23

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

THAT Council recommends that the County of Perth Land Division Committee APPROVE Consent Application File B11/23 filed by John Katerberg of Hill Springs Farm affecting lands described as Part Lot 38-40, Concession 7 (known as 6392 Line 89), 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 (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 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 an entrance permit be provided to the retained parcel to the satisfaction of the Municipality of North Perth;
7. That the Municipality of North Perth has provided a clearing letter stating that all municipal requirements have been addressed.

CARRIED

6. COUNCIL REPORTS

6.1 Council Report Requests

7. CORRESPONDENCE

7.1 Avon Maitland District School Board - Presentation at June 19th Council Meeting

Resolution No. 228.05.23

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

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THAT: The Council of the Municipality of North Perth invites representatives from the Avon Maitland District School Board to appear as a delegation at the June 19, 2023 Council meeting.

AND FURTHER, THAT: Council commits to waiving the usual 10 minute delegation period to allow a fulsome discussion.

AND THAT: Council invites the representatives from the Avon Maitland District School Board to speak about a topic of Council's interest; Youth Retention.

CARRIED

7.2 Listowel Curling Club - Request for Letter of Support

Resolution No. 229.05.23

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

THAT: The Council of the Municipality of North Perth provides a resolution of support to the Listowel Curling Club as part of their application to the Ontario Trillium Fund for a Capital Funding Grant to assist with the costs of various upgrades within the Club.

CARRIED

8. BY-LAWS

8.1 49-2023 Establish a Public Highway (Kincaid Street West)

Resolution No. 230.05.23

Moved By Lee Anne Andriessen **Seconded By** Neil Anstett

THAT: By-law No. 49-2023, being a by-law to establish a public highway, 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 be sealed with the seal of the Corporation.

CARRIED

**By-law number changed to 56-2023 for administrative purposes*

9. NOTICE OF MOTIONS

Councillor Rothwell will provide Notice of Motion at the May 15th, 2023 Council Meeting regarding Chief Building Officials.

10. OTHER

10.1 Announcements

11. CLOSED SESSION MEETING

12. REPORTING OUT

13. CONFIRMATORY BY-LAW

13.1 By-law No. 51-2023 Confirmatory By-law

Resolution No. 231.05.23

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

THAT: By-law No. 51-2023, 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. 232.05.23

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

THAT: The Council meeting adjourns at 8:21 p.m. to meet again for general Council business on Monday, May 15, 2023 at 7:00 p.m.

CARRIED

Mayor

Clerk