

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

Staff Present CAO Kriss Snell
 Manager of Strategic Initiatives Jessica McLean
 Acting Clerk/Legislative Services Supervisor Sarah Carter
 Deputy Clerk/Committee Coordinator Heidi Dorscht
 Treasurer Ashton Romany
 Drainage Superintendent Scott Richardson
 Technology Services Technician Simon De Weerd

Others Present Nathan Garland Perth County Planner
 Pierre Chauvin of MHBC Planning (Delegate - Remote)

1. CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:05 p.m.

2. O CANADA

3. LAND ACKNOWLEDGEMENT STATEMENT

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."

4. COUNCIL RECOGNITIONS

5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

5.1 Marc Noordam - Public Meeting to Consider Zoning By-law Amendment 11-2024 by Monteith Ritsma Phillips on behalf of Shaun Yungblut

Councillor Noordam owns property that is relatively close to the applicant.

5.2 Marc Noordam - 83-2024 ZBA 11-2024 Yungblut

Councillor Noordam owns property that is relatively close to the applicant.

5.3 Marc Noordam - 89-2024 Confirmatory By-law

Councillor Noordam declared pecuniary interest on items 8.2 and 12.1.

6. CONFIRMATION OF THE AGENDA

Resolution No. 347.10.24

Moved By Neil Anstett

Seconded By Sarah Blazek

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

CARRIED

7. CONSENT AGENDA

- 7.1 September 16, 2024 Regular Council Meeting Minutes
- 7.2 City of Temiskaming Shores - Resolution re: Alcohol Sales & Provincial Alcohol Strategy
- 7.3 Regional Municipality of Waterloo - Resolution re: Solve the Crisis
- 7.4 Listowel Firefighters Association - Road Toll for Muscular Dystrophy
- 7.5 Maitland Conversation June 19, 2024 Membership Meeting Minutes
- 7.6 MVCA April 17, 2024 Maitland Source Protection Authority Meeting Minutes
- 7.7 City of Brantford - Resolution re: Request to the Chief Justice of the Superior Court
- 7.8 Bluewater Recycling Association September 19, 2024 Board of Directors Meeting Highlights

Resolution No. 348.10.24

Moved By Allan Rothwell

Seconded By Lee Anne Andriessen

THAT: Consent Items 7.1 to 7.8 be received for information and the minutes of the September 16, 2024 Regular Council Meeting be adopted.

CARRIED

8. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

- 8.1 Public Meeting to Consider Zoning By-law Amendment 4-2023 by Michael and Zachary Vanderboor

The minutes of the public meeting at attached hereto as Schedule "A".

Resolution No. 349.10.24

Moved By Sarah Blazek

Seconded By Lee Anne Andriessen

THAT the Council of the Municipality of North Perth receives the report dated October 7th, 2024, titled Zoning By-law Amendment. Z04-2023, affecting lands described as Part Lots 25, 26 & 69, Plan 273, Elma Ward, North Perth (215 Winstanley Street); and

THAT the Council of the Municipality of North Perth APPROVES Zoning By-law Amendment Z04-2023 affecting lands described as Part Lots 25, 26 & 69, Plan 273, Elma Ward, North Perth (215 Winstanley Street) to rezone the lands from Institutional Zone (IN) to Special Hamlet/Village Residential Zone (HVR-11).

CARRIED

- 8.2 Public Meeting to Consider Zoning By-law Amendment 11-2024 by Monteith Ritsma Phillips on behalf of Shaun Yungblut

The minutes of the public meeting at attached hereto as Schedule "A".

Councillor Noordam exited the Council Chambers.

Resolution No. 350.10.24

Moved By Matt Richardson

Seconded By Allan Rothwell

THAT North Perth Council **RECEIVES** the report dated October 7th, 2024, entitled North Perth Zoning By-law Amendment Z11-2024, submitted by Monteith Ritsma

Phillips on behalf of Shaun Yungblut, affecting lands described as Lot 14, Concession 6, Wallace Ward, in North Perth, municipally known as 5467 Line 89; and

THAT North Perth Council **APPROVES** Zoning By-law Amendment Z11-24, affecting the lands described above to rezone the retained lands from Agricultural (A) to Agricultural Special Zone – 62 (A-62) and Special Agricultural Zone (A-83) for the severed lands.

CARRIED

Councillor Noordam returned to the Council Chambers.

- 8.3 Public Meeting to Consider Zoning By-law Amendment 12-2024 by Matthew and Amy Klumpenhauer

The minutes of the public meeting at attached hereto as Schedule “A”.

Resolution No. 351.10.24

Moved By Doug Kellum

Seconded By Marc Noordam

THAT North Perth Council **RECEIVES** the report dated October 7th, 2024, entitled North Perth Zoning By-law Amendment Z12-2024, submitted by Matthew and Amy Klumpenhauer, affecting lands described as Part Lot 51 and Lot 52, Concession 5, Wallace Ward, in North Perth, municipally known as 6792 Perth Line 88; and

THAT North Perth Council **APPROVES** Zoning By-law Amendment Z12-24, affecting the lands described above to rezone the severed lands from Agricultural Zone (A) to Special Agricultural Zone (A-62) and Special Agricultural Zone (A-1) for the retained lands.

CARRIED

- 8.4 Delegation from Pierre Chauvin of MHBC Planning on behalf of BluView Developments Inc. Regarding Agenda Item 9.2.1

9. REPORTS

- 9.1 Manager of Operations

- 9.1.1 Doering Municipal Drain (Elma Ward)

Resolution No. 352.10.24

Moved By Allan Rothwell

Seconded By Dave Johnston

THAT: The Council of the Municipality of North Perth, proceeds in accordance with Section 78 (5) of the Drainage Act for the minor improvement of the Doering Municipal Drain

FURTHER THAT: The Council of the Municipality of North Perth, appoints GEI Consultants to investigate, design and prepare a report for the Doering Municipal Drain.

CARRIED

- 9.2 Manager of Strategic Initiatives

- 9.2.1 Listowel Gardens CIP Application

Resolution No. 353.10.24

Moved By Doug Kellum

Seconded By Matt Richardson

THAT: The Council of the Municipality of North Perth approves Nizar Mawani/Khanylemika Inc. (Phase 1 of Listowel Gardens) for the 10-year TIEG, with the ability to receive the 15-year TIEG if the following conditions are met, and dependent on the successful execution of the required CIP Agreements:

1. Approval is received for the building's geothermal system, and the geothermal system is constructed and used for the entirety of the TIEG program.
2. Proof of complete certification under the Canada Green Building Council's Zero Carbon Building Design Standard (or equivalent).

CARRIED

9.2.2 Attainable Housing Community Improvement Project Areas

Resolution No. 354.10.24

Moved By Lee Anne Andriessen

Seconded By Matt Richardson

THAT: The Council of the Municipality of North Perth approves the expansion of the Attainable Housing Secondary CIPA and amends By-law No. 61-2024 to include the additional areas.

CARRIED

9.2.3 Community Flagpole – DEI Advisory Committee Review

Resolution No. 355.10.24

Moved By Allan Rothwell

Seconded By Sarah Blazek

THAT: The Council of the Municipality of North Perth receives the report titled "Community Flagpole – DEI Advisory Committee Review" as information;

AND THAT: Council directs staff to not proceed with the installation of a community flagpole in a separate location and community flags continue to be flown at the Municipal Administration Office;

AND THAT: Council requests staff to investigate updates to the Policy for Flying Banners and Flags with the assistance of the North Perth DEI Advisory Committee, with a report brought back to Council in early 2025.

DEFEATED

9.3 Manager of Corporate Services

9.3.1 2025 Council Budget Visioning Responses

Resolution No. 356.10.24

Moved By Matt Richardson

Seconded By Marc Noordam

THAT: The Council of the Municipality of North Perth receives the 2025 Council Budget Visioning Responses report for information purposes.

CARRIED

10. COUNCIL REPORT REQUESTS

Resolution No. 357.10.24

Moved By Doug Kellum

Seconded By Dave Johnston

THAT: The Council of the Municipality of North Perth directs staff to investigate a recognition opportunity for local resident Corey Connors, including municipal property near the entrance to the Listowel Golf Club and report back to Council.

CARRIED

11. CORRESPONDENCE

Councillor Noordam exited the Council Chambers

12. BY-LAWS

- 12.1 83-2024 ZBA 11-2024 Yungblut
- 12.2 85-2024 Appointment By-law, Scott Wolske
- 12.3 86-2024 Amendment to 61-2024 CIP Project Areas
- 12.4 87-2024 ZBA 4-2023 Vanderboor
- 12.5 88-2024 ZBA 12-2024 Klumpenhouer

Resolution No. 358.10.24

Moved By Matt Duncan

Seconded By Lee Anne Andriessen

THAT: The following By-laws are hereby passed:

- 83-2024, being a By-law to amend By-law 6-ZB-1999, as amended
- 85-2024, being a By-law to appoint a Fire Prevention Officer
- 86-2024, being a By-law to amend By-law 61-2024
- 87-2024, being a By-law to amend By-law 6-ZB-1999, as amended
- 88-2024, being a By-law to amend By-law 6-ZB-1999, as amended.

CARRIED

Councillor Noordam returned to Council Chambers.

13. NOTICE OF MOTION

14. ANNOUNCEMENTS

Deputy Kellum announced he had the opportunity to attend Queen's Park to honour Firefighter Brian Tucker who was employed by the Municipality.

Councillor Andriessen announced she and Mayor Kasenberg attended a ceremony to honour the King Charles Coronation medals. Here in North Perth, Michael Grosz was honoured as a volunteer firefighter and Debora Ritchie was honoured for raising 10 million dollars for a charity.

Mayor Kasenberg announced he and Councillor Rothwell attended a symposium on housing that was a fascinating day with a number of solid representatives and leaders from other communities.

15. CLOSED SESSION MEETING

There was no closed session meeting.

16. REPORTING OUT

Councillor Noordam exited the Council Chambers.

17. CONFIRMATORY BY-LAW

17.1 89-2024 Confirmatory By-law

Resolution No. 359.10.24

Moved By Matt Richardson

Seconded By Neil Anstett

THAT: By-law 89-2024, being a by-law to confirm generally previous actions of the Council of the Municipality of North Perth, is hereby passed.

CARRIED

Councillor Noordam returned to Council Chambers.

18. ADJOURNMENT

Resolution No. 360.10.24

Moved By Matt Duncan

Seconded By Marc Noordam

THAT: The Council meeting adjourns at 8:44 p.m. to meet again for general Council business on Monday, October 21, 2024 at 7:00 p.m.

CARRIED

"Original signed by Todd Kasenberg"

Mayor

"Original signed by Sarah Carter"

Acting Clerk

SCHEDULE “A”

**RECORD OF PROCEEDINGS OF THE PUBLIC MEETING HELD IN THE MUNICIPALITY
OF NORTH PERTH COUNCIL CHAMBERS ON MONDAY, OCTOBER 7, 2024.**

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

Mayor Kasenberg was the Chairperson.

Public Meeting to Consider Zoning By-law Amendment 4-2023 by Michael and Zachary Vanderboor

Meeting began at 7:13 p.m.

Perth County Planner Nathan Garland provided a summary of the application and staff presentation.

Acting Clerk Carter advised the notice of the public meeting was circulated to neighbouring landowners, posted on the website and posted on the subject property on September 17, 2024.

MTO and surrounding residents have provided comments.

Aldo Fusina, owner of an adjacent property was in favour of the application but did have some questions regarding the driveway, well water, septic tank and catch basin. CAO Snell advised some unserviced areas had private catch basins placed by property owners, usually referred to under the mutual agreement drain and are not part of municipal infrastructure.

No one spoke in opposition.

The applicant/agent did not speak to the application.

Council did not ask any questions.

Public Meeting adjourned at 7:32 p.m.

Councillor Noordam exited the Council Chambers.

Public Meeting to Consider Zoning By-law Amendment 11-2024 by Monteith Ritsma Phillips on behalf of Shaun Yungblut

Meeting began at 7:33 p.m.

Perth County Planner Nathan Garland provided a summary of the of the application and staff report.

Acting Clerk Carter advised the notice of the public meeting was circulated to neighbouring landowners, posted on the website and posted on the subject property on September 17, 2024.

No comments or concerns were received.

No one spoke in support.

No one spoke in opposition.

The applicant/agent did not speak to the application.

Council did not ask any questions.

Public Meeting adjourned at 7:37 p.m.

Councillor Noordam returned to the Council Chambers.

Public Meeting to Consider Zoning By-law Amendment 12-2024 by Matthew and Amy Klumpenhauer

Meeting began at 7:38 p.m.

Perth County Planner Nathan Garland provided a summary of the application and staff report.

Acting Clerk Carter advised that notice of the public meeting was circulated to neighbouring landowners, posted on the website and posted on the subject property on September 17, 2024.

No comments or concerns were received.

No one spoke in support.

No one spoke in opposition.

The applicant/agent did not speak to the application.

Council did not ask any questions.

Public Meeting adjourned at 7:44 p.m.