

Regular Council Meeting – October 21, 2024
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 Marc Noordam Councillor Matt Richardson Councillor Allan Rothwell
Members Absent	Councillor Dave Johnston
Staff Present	CAO Kriss Snell Clerk/Legislative Services Supervisor Lindsay Cline Manager of Programs Amy Gangl Manager of Development & Protective Services/Fire Chief Janny Pape Human Resources Team Lead Kelly Fraser Deputy Clerk/Committee Coordinator Sarah Carter Technology Services Technician Simon DeWeerd Library CEO Ellen Whelan Perth County Planner Nathan Garland
Others Present	Daniel Segal, Segal Construction (Remote)

1. CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:00 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 Councillor Anstett declared pecuniary interest on items 9.2.1, 12.1 and 17.1 because he has children who participate in before and after school programming at St. Mary's Daycare and School.

6. CONFIRMATION OF THE AGENDA

Resolution No. 361.10.24

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

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

CARRIED

7. CONSENT AGENDA

- 7.1 October 7, 2024 Regular Council Meeting Minutes
- 7.2 May 22, 2024 Recreation Advisory Committee Meeting Minutes
- 7.3 May 14, 2024 North Perth Public Library Board Meeting Minutes
- 7.4 June 11, 2024 North Perth Public Library Board Meeting Minutes
- 7.5 October 1, 2024 North Perth Public Library Board Meeting Minutes
- 7.6 North Perth Public Library Social Return on Investment
- 7.7 Perth County August 2024 Forestry Inspector's Report
- 7.8 Ausable Bayfield Maitland Valley Source Protection Municipal Newsletter - October 2024
- 7.9 Township of Springwater Resolution re: AMO and OMA Joint Health Resolution Campaign
- 7.10 Township of Clearview Resolution re: Updates to the Municipal Elections Act
- 7.11 Town of Bracebridge Resolution re: AMCTO Recommendations for Updates to the Municipal Elections Act
- 7.12 Town of Bradford West Gwillimbury re: Ontario Deposit Return Program
- 7.13 Ontario's Big City Mayors re: SolvethetheCrisis.ca Campaign
- 7.14 Township of McGarry Resolution re: Updates to the Municipal Elections Act

7.15 Town of Tillsonburg Resolution re: Continued Funding Support - Southwest Community Transit

At the request of Council, Library CEO Ellen Whelan provided a summary of Consent Agenda Item 7.6.

Resolution No. 362.10.24

Moved By Allan Rothwell **Seconded By** Matt Duncan

THAT: The Council of the Municipality of North Perth sends a letter of support to the Town of Bradford West Gwillimbury regarding its letter endorsing the expansion of the Ontario Deposit Return Program;

AND THAT: Copies are sent to relevant parties, including the MP, MPP and Perth County Warden.

CARRIED

Resolution No. 363.10.24

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

WHEREAS there is a humanitarian crisis unfolding on the streets in our cities, large and small, urban and rural, across Ontario. The time for words is over, we need immediate action at all levels of government, starting with the Province of Ontario.

WHEREAS the homelessness, mental health and addictions crisis continues to grow with 3432 drug related deaths in Ontario in 2023 and over 1400 homeless encampments across Ontario communities in 2023; and

WHEREAS the province has provided additional funding and supports, such as the recent investment of \$378 million for HART Hubs and approximately 375 beds with wraparound supports, it does not adequately address the growing crisis and the financial and social impact on municipalities and regions across the province; and

WHEREAS municipalities and regions are stepping up and working with community partners to put in place community-specific solutions to address this crisis, but municipalities and regions lack the expertise, capacity, or resources to address these increasingly complex health care and housing issues alone; and

WHEREAS this is primarily a health issue that falls under provincial jurisdiction and municipalities and regions should not be using the property tax base to fund these programs; and

WHEREAS there is no provincial lead focused on this crisis leading to unanswered questions that span over a dozen ministries, and a lack of support to manage the increasing needs to those who are unhoused.

THEREFORE BE IT RESOLVED THAT The Municipality of North Perth supports the SolvethCrisis.ca Campaign;

AND Calls on provincial and federal governments to commit to immediate action to solve the Humanitarian Crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially;

AND that the province officially makes Homelessness a Health Priority

AND appoints a responsible Minister and Ministry with the appropriate funding and powers as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports;

AND that the provincial government strike a task force with broad sector representatives including municipalities, regions, healthcare, first responders, community services, the business community and the tourism industry to develop a *Made in Ontario Action Plan*;

AND that this provincial task force reviews current programs developed by municipalities, regions and community partners that have proven successful in our communities, to ensure that solutions can be implemented quickly and effectively to tackle this crisis.

AND that the federal government is included in these conversations.

AND that both levels of government provide adequate, sufficient and sustainable funding to ensure that municipalities have the tools and resources to support individuals suffering with mental health and addictions, including unhoused people and those from vulnerable populations that may be disproportionately impacted;

AND that this Council calls on the residents of the Municipality of North Perth to join us in appealing to the provincial and federal governments for support by visiting SolvethCrisis.ca and showing your support;

AND further that a copy of this motion be sent to:

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- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada
- The Honourable Doug Ford, Premier of Ontario
- The Honourable Sylvia Jones, Deputy Premier and Minister of Health
- The Honourable Paul Calandra, Minister of Municipal Affairs and Housing
- The Honourable Michael Parsa, Minister of Children, Community and Social Services
- The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions
- John Nater, Member of Parliament, Perth-Wellington
- Matthew Rae, Member of Provincial Parliament, Perth-Wellington
- Ontario's Big City Mayors

CARRIED

Resolution No. 364.10.24

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

THAT: The Council of the Municipality of North Perth supports the resolution the Town of Tillsonburg regarding Continued Funding Support - Southwest Community Transit and that the resolution be circulated to relevant stakeholders.

CARRIED

Resolution No. 365.10.24

Moved By Matt Richardson **Seconded By** Neil Anstett

THAT: Consent Items 7.1 to 7.15 be received for information and the minutes of the October 7, 2024 Regular Council Meeting be adopted.

CARRIED

8. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

- 8.1 Delegation from Daniel Segal of Segal Construction Regarding Proposed Municipal Residential Development of Attainable Housing

Resolution No. 366.10.24

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

THAT: Staff be directed to bring forward a resolution to an upcoming meeting in response to the October 21, 2024, Delegation from Segal Construction.

CARRIED

9. REPORTS

- 9.1 Manager of Development & Protective Services

- 9.1.1 B34-24 Application for Consent by Thomas, Martha and Patrick Etterlin

Resolution No. 367.10.24

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

THAT: the Council of the Municipality of North Perth recommends that the Perth County Land Division Committee, or its designate, approve Consent Application B34-24; and

THAT: the Council of the Municipality of North Perth forwards the conditions listed in the staff report dated October 21, 2024, affecting the property legally described as Lot 49, Concession 3, Wallace Ward in the Municipality of North Perth (8430 Road 175) to the Perth County Land Division Committee, or its designate.

CARRIED

- 9.2 Manager of Programs

- 9.2.1 Amendments to By-law 138-2023 Schedule F Program Department Fees

Councillor Anstett exited the Council Chambers due to his previously declared pecuniary interest.

Resolution No. 368.10.24

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

THAT: The Council of the Municipality of North Perth approves the amendment to By-Law 138-2023 Schedule F Program Department Fees, effective January 1, 2025.

CARRIED

Councillor Anstett returned to the Council Chambers.

9.2.2 Child Care Operator for additional spaces in North Perth

Resolution No. 369.10.24

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

THAT: The Council of the Municipality of North Perth approves the request from the City of Stratford for the Municipality of North Perth to be the licensed operator for the Listowel Eastdale Child Care Centre site and expanded childcare spaces for St. Mary's Child Care Centre, Listowel, site.

CARRIED

10. COUNCIL REPORT REQUESTS

11. CORRESPONDENCE

11.1 Atwood Cenotaph Remembrance Service - Request for Barricades

Resolution No. 370.10.24

Moved By Allan Rothwell **Seconded By** Matt Duncan

THAT: The Council of the Municipality of North Perth directs staff to provide barricades for the Remembrance Day Service at the Elma Cenotaph on November 10, 2024, from 1:30 - 3:30 p.m. to be placed at the following locations:

- Monument Road at King Street
- Monument Road at Queen Street
- Monument Road at Rd 164 (Hwy 23)

AND FURTHER THAT: North Perth Public Works, Fire, OPP and Perth County EMS be advised of the event.

CARRIED

11.2 Listowel Farm & Makers Market: Christmas Market - Request for Picnic Tables

Resolution No. 371.10.24

Moved By Sarah Blazek **Seconded By** Neil Anstett

THAT: The Council of the Municipality of North Perth approves the request from the Listowel Farm and Maker Market to waive the fees for the use of 4 picnic tables, including delivery and pick-up, at the Christmas Market on November 10th at Between the Lines.

CARRIED

12. BY-LAWS

Councillor Anstett exited the Council Chambers due to his previously declared pecuniary interest.

12.1 96-2024 Amendment to 138-2023 Schedule F - Programs Department Fees

Resolution No. 372.10.24

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

THAT: The following By-law is hereby passed:

- 96-2024, being a By-law to amend By-law 138-2023

CARRIED

Councillor Anstett returned to the Council Chambers.

13. NOTICE OF MOTION

14. ANNOUNCEMENTS

Mayor Kasenberg made the following announcements:

- Mayor Kasenberg, Deputy Mayor Kellum and Councillor Blazek attended the recent Battle of the Badges Hockey Game that was held at the Steve Kerr Memorial Complex. The OPP won the game 6-2.
- Welcomed back Clerk Lindsay Cline from maternity leave and acknowledged the efforts of Sarah Carter who served as Acting Clerk during Ms. Cline's maternity leave.
- Advised that Matt Ropp has been hired as Manager of Operations. Matt's first day was today (October 21), and former Manager of Operations Lyndon Kowch retired effective October 18th

- Perth County Council recently endorsed the new Official Plan

15. CLOSED SESSION MEETING

Resolution No. 373.10.24

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

THAT: Council proceeds "In Camera" at 8:11 p.m. to address matters pertaining to the following:

- labour relations or employee negotiations; **regarding North Perth Volunteer Firefighter Compensation Review;**
- a proposed or pending acquisition or disposition of land by the municipality or local board; **regarding WALLACE CON 1 PT LOT 30 RP;44R4735 PARTS 1 AND 3 PT;PART 2; and**
- a proposed or pending acquisition or disposition of land by the municipality or local board; **regarding PLAN 194 PT LOT J RP 44R4545;PART 1.**

CARRIED

Resolution No. 374.10.24

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

THAT: The minutes of the August 26th, 2024, Closed Session Meeting of Council be adopted.

CARRIED

Resolution No. 375.10.24

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

THAT: The "In Camera" session is now adjourned at 9:27 p.m. and that Council reconvenes into regular open Council.

CARRIED

16. REPORTING OUT

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Mayor Kasenberg advised that Council discussed the matters identified in the enabling resolution during closed session and provided staff direction regarding each item.

17. CONFIRMATORY BY-LAW

17.1 90-2024 Confirmatory By-law

Councillor Anstett exited the Council Chambers due to his previously declared pecuniary interest.

Resolution No. 376.10.24

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

THAT: By-law 90-2024, being a by-law to confirm generally previous actions of the Council of the Municipality of North Perth, is hereby passed.

CARRIED

Councillor Anstett returned to the Council Chambers.

18. ADJOURNMENT

Councillor Anstett returned to the Council Chambers

Resolution No. 377.10.24

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

THAT: The Council meeting adjourns at 9:30 p.m. to meet again for general Council business on Monday, November 4, 2024 at 7:00 p.m.

CARRIED

"Original Signed by Todd Kasenberg"

Mayor

"Original Signed by Lindsay Cline"

Clerk