

Regular Council Meeting – February 10, 2025
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
Staff Present	CAO Kriss Snell Jeff Newell Manager of Facilities Lindsay Cline Clerk/Legislative Services Supervisor Kimberley Kowch Economic Development Officer Sarah Carter Deputy Clerk/Committee Coordinator Simon Deweerd Technology Services Technician
Others Present	Moira Davidson, Perth County Senior Policy Planner

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

There were no disclosures.

6. CONFIRMATION OF THE AGENDA

Resolution No. 14.02.25

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

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

CARRIED

7. CONSENT AGENDA

7.1 January 6, 2025 Regular Council Meeting Minutes

7.2 North Perth Economic Development Advisory Committee Meeting Minutes - November 6, 2024

7.3 Perth Adult Life Care Residences Committee Meeting Minutes - November 6, 2024

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- 7.4 North Perth Public Library Board Meeting Minutes - November 12, 2024
- 7.5 Perth County November 2024 Forestry Inspector's Report
- 7.6 Perth County Federation of Agriculture re: Kite Fighting
- 7.7 Bluewater Recycling Association Board of Directors Meeting Highlights - January 16, 2025
- 7.8 Listowel Wingham Hospitals Alliance re: Physician Recruitment and Housing
- 7.9 Maitland Valley Conservation Authority re: 2025 Draft Work Plan and Budget
- 7.10 Town of Plympton-Wyoming Resolution re: Property Tax Implications Related to Non-Market Valuation of Electricity Industry Properties
- 7.11 Town of Plympton-Wyoming Resolution re: Improvements to Catch and Release System
- 7.12 Town of Aylmer Resolution re: Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning
- 7.13 City of Peterborough Resolution re: Bill 242, Safer Municipalities Act, 2024
- 7.14 Township of Brudenell, Lyndoch and Raglan Resolution re: Child Welfare Funding
- 7.15 Town of Brudenell, Lyndoch and Raglan Resolution re: Redistribution of the Provincial Land Transfer Tax and GST to Municipalities
- 7.16 City of Woodstock re: Sustainable Funding for Child Welfare Agencies
- 7.17 County of Frotenac Resolution re: Increasing the Maximum Annual Tile Drain Loan Limit to a Minimum of \$250,000
- 7.18 Township of Woolwich Resolution re: Election Advocacy and Preparation
- 7.19 Township of Puslinch Resolution re: TAPMO Letter regarding Pre Budget Announcement
- 7.20 Municipality of St. Charles Resolution re: Establishment of an Ontario Rural Road Safety Program
- 7.21 Northumberland County Resolution re: Establishment of an Ontario Rural Road Safety Program
- 7.22 Northumberland County Resolution re: Protection of Agricultural Lands and Sustainable Development
- 7.23 City of Toronto Resolution re: Declaring Toronto a Paid-Plasma-Free Zone
- 7.24 Corporate Strategic Plan 2024 Progress Report
- 7.25 Perth County Resolution re: Perth County Federation of Agriculture Kite Fighting Concerns
- 7.26 Community Living North Perth Press Release - Severe Funding Shortfalls Impacting People with Developmental Disabilities
- 7.27 AMDSB Board Meeting Highlights - January 28, 2025
- 7.28 Perth County Update - November/December 2024
- 7.29 Lisa M. Thompson, Minister of Rural Affairs re: Rural Road Safety Program

Resolution No. 15.02.25

Moved By Dave Johnston **Seconded By** Marc Noordam

THAT: The Council of the Municipality of North Perth directs staff to bring forward a report in response to Consent Agenda item 7.6 from the Perth County Federation of Agriculture including implications of kite fighting and recommended enforcement strategies

CARRIED

Resolution No. 16.02.25

Moved By Allan Rothwell **Seconded By** Doug Kellum

THAT: The Council of the Municipality of North Perth directs staff to prepare a staff report in response to Consent Agenda Item 7.8 from the Listowel Wingham Hospitals Alliance regarding physician recruitment and housing.

CARRIED

Resolution No. 17.02.25

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

THAT: The Council of the Municipality of North Perth supports Consent Agenda Item 7.26 from Community Living North Perth and that the proposed actions including in the media release be taken.

CARRIED

Resolution No. 18.02.25

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

THAT: Consent Items 7.1 to 7.29 be received for information and the minutes of the January 6, 2025 Regular Council Meeting be adopted.

CARRIED

8. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

9. REPORTS

9.1 Manager of Development & Protective Services

9.1.1 Presentation - Perth County Planning North Perth Council Update

Moira Davidson, Perth County Senior Policy Planner provided a summary of the report.

9.2 Manager of Facilities

9.2.1 Walking Track Hours – Steve Kerr Memorial Complex

Resolution No. 19.02.25

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

THAT: The Council of the Municipality of North Perth continues with the current walking track schedule at the Steve Kerr Memorial Complex.

CARRIED

9.2.2 Award of Request for Tender NP-0001-25T - Turf Maintenance Services

Resolution No. 20.02.25

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

THAT: The Council of the Municipality of North Perth Awards Request for Tender NP-0001-25T - Turf Maintenance Services contract to Fletchers Landscaping Inc., of Listowel, ON for quoted Cost/Cut by Locations with firm pricing for an initial three (3) year contract term from 2025 to 2027.

CARRIED

9.2.3 Memorial Arena Park '59 Commemoration -Temporary Road Closure

Resolution No. 21.02.25

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

THAT: The Council of the Municipality of North Perth directs staff to temporarily close Maitland Avenue and Palace Street at the entrance points of the Memorial Arena Park '59 on February 28, 2025, from 8:00am to 10:30am.

CARRIED

9.3 Manager of Corporate Services

9.3.1 01-2025 Appointment to Boards and Committees Policy

Resolution No. 22.02.25

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

THAT: The Council of the Municipality of North Perth adopts policy *01-2025 Appointments to Boards and Committees Policy*, dated February 10, 2025.

CARRIED

9.4 Manager of Strategic Initiatives

9.4.1 Downtown Areas Community Improvement Plan (CIP) Extension

Resolution No. 23.02.25

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

THAT: The Council of the Municipality of North Perth approves the extension of the implementation period of the North Perth Downtown Areas Community Improvement Plan to January 31, 2028.

CARRIED

Council recessed from 8:38 - 8:45 p.m.

9.5 CAO

9.5.1 West Development Plan – Conceptual Plan

Resolution No. 24.02.25

Moved By Matt Richardson **Seconded By** Dave Johnston

THAT: The Council of the Municipality of North Perth receives the conceptual plans for the West Development Plan as presented;

AND THAT: Council authorizes staff to proceed with the planning application process as per the conceptual plans dated November 28, 2024.

CARRIED

10. COUNCIL REPORT REQUESTS

11. CORRESPONDENCE

12. BY-LAWS

12.1 7-2025 Assumption of Services - Lone Oak Subdivision - McCourt Place

12.2 8-2025 2026 Municipal Election - Authorize Use of Vote Tabulators

12.3 9-2025 Boundary Road Renewal Agreement

12.4 10-2025 Board and Committee Procedure By-law

12.5 11-2025 Zoning By-law Amendment Z15-2023 (Makem Developments)

12.6 15-2025 Repeal By-law 34-2017

12.7 16-2025 Appointment By-law - Sadjad Sarhadi

12.8 17-2023 Extension Agreement with FAB Broadcasting Inc.

12.9 18-2025 Assumption of Services - Wellington Estates Phase 3

12.10 73-2024 Marks Municipal Drain (Third Reading)

Resolution No. 25.02.25

Moved By Matt Duncan **Seconded By** Neil Anstett

THAT: The following By-laws are hereby passed:

- 7-2025, being a by-law to assume the services for the Lone Oak - Danbrook Subdivision (McCourt Place);
- 8-2025, being a by-law to authorize the use of vote tabulators for the 2026 Municipal Election;
- 9-2025, being a by-law to authorize the signing of a boundary road renewal agreement with the Municipality of Perth East;
- 10-2025, being a by-law to adopt a Board and Committee procedure by-law;
- 11-2025, being a by-law to amend Zoning By-law No. 6-ZB-1999, as amended;
- 15-2025, being a by-law to repeal By-law No. 34-2017;
- 16-2025, being a by-law to appoint a Building Inspector, Zoning Administrator, By-law Enforcement Officer, Property Standards Officers, Plumbing Inspector and Sewage System Inspector, as amended;
- 17-2025, being a by-law to authorize the signing of an extension agreement with FAB Broadcasting Inc.;

- 18-2025, being a by-law to assume the services for Wellington Estates - Phase 3;

AND THAT: By-law 73-2024, being a by-law to provide for a drainage works in the Municipality of North Perth, be read a third time and be finally passed.

CARRIED

13. NOTICE OF MOTION

14. ANNOUNCEMENTS

Mayor Kasenberg advised that there is a Municipal team registered for the Coldest Night of the Year on February 22nd cnoy.org for more information.

15. CLOSED SESSION MEETING

Resolution No. 26.02.25

Moved By Marc Noordam **Seconded By** Dave Johnston

THAT: Council proceeds "In Camera" at 9:06 p.m. to address a matter pertaining to the following:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; **regarding Soden Drain.**

CARRIED

Resolution No. 28.02.25

Moved By Doug Kellum **Seconded By** Allan Rothwell

THAT: The "In Camera" session is now adjourned at 9:14 p.m. and that Council reconvenes into regular open Council.

CARRIED

16. REPORTING OUT

Mayor Kasenberg advised that Council discussed the matter identified in the enabling resolution. No further staff direction was given, and the matter will remain confidential at this time.

17. CONFIRMATORY BY-LAW

17.1 14-2025 Confirmatory By-law

Resolution No. 29.02.25

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

THAT: By-law 14-2025, being a by-law to confirm generally previous actions of the Council of the Municipality of North Perth, is hereby passed.

CARRIED

18. ADJOURNMENT

Resolution No. 30.02.25

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

THAT: The Council meeting adjourns at 9:17 p.m. to meet again for general Council business on Monday, February 24, 2025 at 7:00 p.m.

CARRIED

Mayor

Clerk