

MUNICIPAL LIAISON COMMITTEE

A meeting of the Municipal Liaison Committee was held in the Perth County Council Chambers, 1 Huron Street, Stratford - Thursday, February 7, 2013 at 1:30 p.m.

Present:

City of Stratford: Dan Mathieson - Mayor; Bonnie Henderson – Councillor; Ron Shaw - CAO, Andre Morin – Director of Corporate Services, Bill Tigert – Director of Social Services

County of Perth: Warden Vince Judge (Chairperson), Councillor Bob Wilhelm, Councillor Walter McKenzie, Bill Arthur – CAO, Kerri Ann O'Rourke – County Clerk, Linda Rockwood – Director of Emergency Medical Services, Renato Pullia – Director of Corporate Services and Treasurer, Matt Ash – Director of Public Works, Betty Jo Belton – Archivist, Linda Becker – POA Coordinator

Town of St. Marys: Kevin McIlwain - CAO, Don Van Galen – Councillor, Lynn Hainer - Councillor

Other:

Stratford-Perth Museum – Wayne Treitz, Chair; David Stones, Vice Chair; Gerry Kehl, Secretary

Spruce Lodge – Peter Bolland, Administrator; Lorraine Wheel, Business Manager

Perth District Health Unit – Dr. Miriam Klassen, Medical Officer of Health; Joan Facey, Board Chair; Tracy Allen – Koester, Director of Community Health

MINUTES

Where appropriate, motions contained in the Municipal Liaison Committee Minutes are considered recommendations to the affected municipalities.

1.0 Adoption of the Agenda

Motion by Dan Mathieson, seconded by Bonnie Henderson to adopt the February 7, 2013 agenda as printed; Carried.

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof None declared.

3.0 Adoption of the Previous Minutes – October 18.2012

Motion by Bob Wilhelm , seconded by Don Van Galen that the minutes of the July 19, 2012 Municipal Liaison Committee meeting be adopted as presented; Carried.

4.0 Business Arising from the Previous Minutes None

5.0 2013 Budget Presentations

5.1 Perth District Health Unit

Dr. Miriam Klassen presented the 2013 Budget Report as circulated with the Agenda.

Motioned by Don Van Galen, seconded by Bob Wilhelm

THAT the Municipal Liaison Committee recommends to their respective Councils the 2013 budget, as presented by the Perth District Health Unit; Carried.

5.2 Spruce Lodge

Peter Bolland presented the 2013 Budget Report as circulated with the Agenda.

Motion by Dan Mathieson, seconded by Don Van Galen

THAT the Municipal Liaison Committee recommends to their respective Councils the 2013 budget, as presented by Spruce Lodge; Carried.

5.3 Stratford-Perth Museum

Wayne Treitz, Chair and Interim Director, David Stones (incoming Chair), and Gerry Kehl, Secretary were in attendance to present the 2013 Budget Report. The Report was circulated with the Agenda.

Motion by Bob Wilhelm, seconded by Bonnie Henderson

THAT the Municipal Liaison Committee recommends to their respective Councils the 2013 budget, as presented by the Stratford-Perth Museum; Carried.

5.4 Stratford Perth Archives

Betty Jo Belton presented the draft 2013 Budget Report as circulated with the Agenda. It was noted that the 2013 Draft Budget has not been reviewed at length or adopted by Perth County Council.

Motion by Walter McKenzie, seconded by Bonnie Henderson

THAT the Municipal Liaison Committee recommends to their respective Councils the 2013 budget, as presented by the Stratford Perth Archives; Carried.

Perth County Director of Public Work, Matt Ash, was in attendance to review plans to construct a Perth County Archives building. Matt noted that the County has directed staff to discuss the construction of an Archives building on the Stratford-Perth Museum Site. The results of the negotiations are to be presented to the Perth County Facilities Review Committee on February 21, 2013. The Perth County Draft Capital Budget includes \$ 2.75M (design/build in 2013, occupy in 2014).

It was noted that the draft Perth County Budget will increase the facility rental charge by \$25,000 annually for the next six years.

Bill Arthur indicated that the City of Stratford will be provided with an update after the Draft Capital Budget (including the Archives construction project) has been presented to Perth County Council.

Matt Ash also provided the Committee with an update on the property search for Perth County EMS base & post site. At the February 21st, 2013 Facilities Review Committee, Perth County will review four potential sites (2 in the City of Stratford and 2 outside the City of Stratford). The Perth County Draft 10-year Capital Budget recommends construction in 2014/2015.

Mayor Dan Mathieson commented that the City, being a significant funder of the service, would like the EMS base & post site to remain within the boundary of the City.

5.5 Provincial Offences Administration

Linda Becker, Provincial Offences Administration Coordinator, presented the draft 2013 Budget Report as circulated with the Agenda. It was noted that the 2013 Draft Budget has not been reviewed at length or adopted by Perth County Council.

**Motion by Dan Mathieson, seconded by Bob Wilhelm
THAT the Municipal Liaison Committee recommends to their respective Councils the 2013 budget, as presented by Provincial Offences Administration; Carried.**

5.6 Emergency Medical Services

Linda Rockwood, Director of Emergency Services presented the draft Budget Report as circulated with the Agenda. It was noted that the 2013 Draft Budget has not been reviewed at length or adopted by the County of Perth Council.

**Motion by Dan Mathieson, seconded by Walter McKenzie
THAT the Municipal Liaison Committee recommends to their respective Councils the 2013 budget, as presented by Emergency Medical Services; Carried.**

5.7 Social Services – 2012 4th Quarter Report & 2013 Budget

Bill Tigert, Director of Social Services presented the 2013 Budget Report as circulated with the Agenda. Discussion occurred regarding the caseload projections and Housing and Homelessness Plan. Bill noted that an RFP has been issued to retain a consultant to undertake a public consultation and plan development process (Plan must be approved by January 1, 2014).

**Motion by Bonnie Henderson, seconded by Bob Wilhelm
THAT the Municipal Liaison Committee recommends to their respective
Councils the 2013 budget, as presented by Social Services; Carried.**

6.0 New Business

Renato Pullia, Director of Corporate Services requested that the Committee consider asked Shared Services Partners to submit 3-Year Operating Budgets in 2014.

**Motioned by Dan Mathieson, seconded by Bob Wilhelm
THAT the Municipal Liaison Committee request that the Shared Services
Partners submit a 3-Year Operating Budget starting in 2014 budget
process; Carried.**

7.0 Next Meetings

Thursday, April 18, 2013	(City of Stratford)
Thursday, July 18, 2013	(County of Perth)
Thursday, October 17, 2013	(City of Stratford)

8.0 Adjournment

**Motion by Don Van Galen, seconded by Bob Wilhelm that the meeting
adjourn. Carried.**

Time: 2:34 p.m.