

**PERTH COUNTY COUNCIL  
MINUTES**

February 5, 2009  
9 a.m.

**1. ROLL CALL**

Bill Arthur, County Clerk, summoned the members of County Council and conducted the roll call.

**2. OPENING PRAYER**

Julie Behrns, Warden, presided with all members of County Council present. The February 5, 2009 Session of Perth County Council commenced with an Opening Prayer at 9:00 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; John McClelland, Maintenance Co-Ordinator of Public Works; Dave Hanly, Director of Planning/Development; Linda Rockwood, Directory of Emergency Medical Services; Renato Pullia, Director of Corporate Services/Treasurer.

**3. DISCLOSURE OF PERCUNIARY INTEREST and the general nature thereof**

None declared

**4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA**

**Resolution: 2009-43**

Moved by: Councillor McKay

Seconded by: Councillor Seiler

That the Council agenda of February 5, 2009 be approved.

Carried

**5. CONSENT AGENDA**

**Resolution: 2009-44**

Moved by: Councillor McTavish

Seconded by: Councillor Seiler

That Consent Agenda items 5.1 to 5 .6 be received for information and that the minutes of January 22, 2009 Regular Council Session as amended and Closed Session be approved.

Carried

6. **DELEGATIONS** - None

7. **ADJOURN TO PUBLIC MEETING:** - None

8. **ADJOURN TO COMMITTEE OF THE WHOLE**

**Resolution: 2009-45**

Moved by: Councillor Forrest

Seconded by: Councillor Wilhelm

That this meeting adjourns to convene as Committee of the Whole at 9:05 a.m.

Carried

Councillor Van Bakel chaired the Committee of the Whole.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

### **8.1 Planning and Development**

#### 8.1.1 Tree Inspection Report - December

**Resolution: 2009-46**

Moved by: Councillor Hollinger

Seconded by: Councillor Forrest

That the Tree Inspection report dated February 5, 2009 be accepted as presented.

Carried

#### 8.1.2 Hwy 7/8 Corridor response

The draft letter was reviewed by Council and a revised letter is to be brought back to Council before adjournment.

#### 8.1.3 Surplus Far House Severances

**Resolution: 2009-47**

Moved by: Councillor Wilhelm

Seconded by: Councillor Kehl

That further discussion regarding surplus farm severances take place at the March 5, 2009 Council meeting.

Carried

## 8.2 CAO

### 8.2.1 Warden's Activity Report

**Resolution:** 2009-48

Moved by: Councillor Hollinger

Seconded by: Councillor Seiler

That the Warden's Activity Report dated February 5, 2009 be received for information.

Carried

## 8.3 Corporate Services

### 8.3.1 Fourth Quarter reports for MLC – POA, Archives

**Resolution:** 2009-49

Moved by: Councillor Seiler

Seconded by: Councillor Behrns

That the fourth quarter POA and Archives report to Municipal Liaison Committee be approved.

Carried

## 8.4 Emergency Medical Services

### 8.4.1 Public Access Defibrillators Funding

**Resolution:** 2009-50

Moved by: Councillor Forrest

Seconded by: Councillor Seiler

That Perth County Council approve Perth County EMS request to submit applications to the Heart and Stroke Foundation of Ontario for the funding of Public Access Defibrillators in 2009.

That Perth County Council allows the investigation of public Access Defibrillators being placed in Police and Fire Stations, Police Vehicles and fire Vehicles.

Carried

### 8.4.2 Fourth Quarter Report to MLC

**Resolution:** 2009-51

Moved by: Councillor Kehl

Seconded by: Councillor Seiler

That the fourth quarter EMS report to Municipal Liaison Committee be approved.

Carried

## 8.5 Public Works

### 8.5.1 Tendering for capital projects and equipment

**Resolution: 2009-52**

Moved by: Councillor Forrest

Seconded by: Councillor McKay

That the Public Works Department proceeds with the tendering of capital projects and equipment purchases and that all tender results be brought back to County Council for approval.

Carried

## 9. Minutes of Outside Boards/Committees - None

## 10. CORRESPONDENCE

### 10.1 Town of St. Marys – Shared Services

**Resolution: 2009-53**

Moved by: Councillor McTavish

Seconded by: Councillor Wilhelm

That correspondence from the Town of St. Marys regarding shared services be received.

Carried

### 10.2 Agriculture Business Community – Hwy 7/8 Traffic Study

**Resolution: 2009-54**

Moved by: Councillor Seiler

Seconded by: Councillor Hollinger

That correspondence from the Agriculture Business Community regarding Hwy 7/8 corridor study be received.

Carried

## 11. AMO Alerts - See Consent agenda

### From 8.1.2

**Resolution: 2009-55**

Moved by: Councillor Wilhelm

Seconded by: Councillor McTavish

That the letter of response as amended regarding the Hwy 7/8 corridor study be forwarded to MTO and Totten Sims Hubicki Associates no later than February 6, 2009.

Carried

**Resolution: 2009-56**

Moved by: Councillor Seiler

Seconded by: Councillor McMillan

That Council rise from Committee of the Whole at 11:33 a.m.

Carried

Warden Behrns resumed the chair.

12. **BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

12.1 Removal of any recommendations from Committee of the Whole

- Recommendation for 8.4.1 is removed

12.2 Deferral of recommendations from Committee of the Whole - none

12.3 Endorsement of recommendations from Committee of the Whole

**Resolution: 2009-57**

Moved by: Councillor Van Bakel

Seconded by: Councillor Wilhelm

That Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole from February 5, 2009 except the recommendation for 8.4.1.

Carried

Amendments to recommendation for 8.4.1

That Perth County Council approve Perth County EMS request to submit applications to the Heart and Stroke Foundation of Ontario for the funding of Public Access Defibrillators in 2009 for public facilities.

**Resolution: 2009-58**

Moved by: Councillor Hollinger

Seconded by: Councillor Seiler

That the Council of the Corporation of the County of Perth endorses the resolution for 8.4.1 as amended.

Carried

13. **NOTICE OF MOTIONS – None**

14. **NEW BUSINESS**

15. **BY-LAWS**

16. **CLOSED SESSION:**

**Resolution: 2009-59**

Moved by: Councillor McTavish

Seconded by: Councillor Kehl

That Perth County Council move to Closed Session at 12:08 p.m. in accordance with Sec. 239 of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject matter as follows:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and

Personnel matters about an identifiable individual, including municipal or local boards employees.

Carried

**Resolution: 2009-60**

Moved by: Councillor McTavish

Seconded by: Councillor Seiler

That the Council of the Corporation of the County of Perth rises from Closed Session and reconvenes the regular meeting at 12:31 p.m.

Carried

**Resolution: 2009-61**

Moved by: Councillor McKay

Seconded by: Councillor Forrest

That the County of Perth proceed with the File #T14/2008 tree matter in accordance with the advice received from the solicitor.

Carried

**Resolution: 2009-62**

Moved by: Councillor McTavish

Seconded by: Councillor Kehl

That the Council of the Corporation of the County of Perth recess to convene as Budget Advisory Committee at 1:15 a.m.

Carried

**Resolution: 2009-63**

Moved by: Councillor McMillan

Seconded by: Councillor McKay

That the Budget Advisory Committee adjourn and reconvene as Council at 3:21 p.m.

Carried

**Resolution: 2009-64**

Moved by: Councillor Wilhelm

Seconded by: Councillor McKay

That the Council of the Corporation of the County of Perth endorses the recommendation from the Budget Advisory Committee.

Carried

**17. CONFIRMATORY BY-LAW**

**Resolution: 2009-65**

Moved by: Councillor Wilhelm

Seconded by: Councillor Kehl

That By-law 3123 - 2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on February 5, 2009 be read a first, second and third time and

That the Warden and Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto.

Carried

**18. ADJOURNAMENT**

**Resolution: 2009-66**

Moved by: Councillor Seiler

Seconded by: Councillor Forrest

That this meeting adjourns at 3:24 p.m.

Carried

"Julie Behrns"

"R. William Arthur"

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Warden, Julie Behrns

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Clerk, R. William Arthur