

**PERTH COUNTY COUNCIL
MINUTES**

February 19, 2009
9:00 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 except Bob Wilhelm, John Van Bakel and Terry Seiler. The February 19, 2009 Session of Perth County Council commenced with an Opening Prayer at 9:04 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; John McClelland, Maintenance Co-Ordinator of Public Works; Allan Rothwell, Senior Planner of Planning & Development; Linda Rockwood, Director 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: 2009-76

Moved by: Councillor McKay

Seconded by: Councillor McTavish

That the Corporate Services report on a business case for additional IT staff is added to the agenda as Item #8.3.1 and that the amended Council agenda of February 19, 2009 be approved.

Carried

CLOSED SESSION:

Resolution: 2009-77

Moved by: Councillor Forrest

Seconded by: Councillor Kehl

That Perth County Council move to Closed Session at 9:05 a.m. in accordance with Sec. 239 of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject matter as follows:

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

Carried

Resolution: 2009-78

Moved by: Councillor Hollinger

Seconded by: Councillor McKay

That the Council of the Corporation of the County of Perth rises from Closed Session and reconvenes the regular meeting at 9:10 a.m.

Carried

5. CONSENT AGENDA

Resolution: 2009-79

Moved by: Councillor McMillan

Seconded by: Councillor Hollinger

That the Consent Agenda items 5.1 to 5.11 be received and the minutes of the February 5, 2009 Regular and Closed Session and February 12, 2009 Regular and Closed session be adopted.

Carried

6. DELEGATIONS - None

7. PUBLIC MEETING– None

8. ADJOURN TO COMMITTEE OF THE WHOLE

Resolution: 2009-80

Moved by: Councillor McTavish

Seconded by: Councillor Forrest

That this meeting adjourns to convene as Committee of the Whole at 9:14 a.m.

Carried

Councillor Kehl chaired the Committee of the Whole.

PRESENTATION AND CONSIDERATION OF REPORTS

8.1 Planning and Development

8.1.1 Summer Planning Students

Resolution: 2009-81

Moved by: Councillor Forrest

Seconded by: Councillor Hollinger

That the Planning Director be authorized to proceed with the hiring of a planning student for a 16 week work term and a GIS student for a 32 week work term with monies being included in the Planning and Development Department's 2009 budget for same.

Carried

8.1.2 CRTC's February 2, 2009 News Release

Resolution: 2009-82

Moved by: Councillor McTavish

Seconded by: Councillor McKay

That the Planning Director's February 19, 2009 report concerning the CRTC's February 2, 2009 News Release regarding enhancements to wireless 9-1-1 services be received for information.

Carried

8.2 CAO

8.2.1 2009 Corporate Work Plan

Resolution: 2009-83

Moved by: Councillor Behrns

Seconded by: Councillor McMillan

That the report dated February 19, 2009 prepared by the Deputy Clerk is received and that Council approves the 2009 Corporate Work Plan as amended

Carried

8.2.2 Endorsement of 211 Service Delivery – Community Connections

Resolution: 2009-84

Moved by: Councillor Forrest

Seconded by: Councillor Hollinger

That the Corporation of the County of Perth endorses the implementation of 211 community information and referral service as part of the Central East Region on the basis that there is no financial obligation of the County of Perth.

Carried

8.3 Corporate Services

8.3.1 Additional IT staff

Resolution: 2009-85

Moved by: Councillor Forrest

Seconded by: Councillor McKay

That the Technology Services staff complement be increased by 1 FTE and included in the 2009 budget.

Carried

8.4 Emergency Medical Services - none

8.5 Public Works - None

9.0 **MINUTES OF OUTSIDE BOARDS/COMMITTEES**

9.1 Budget Advisory Committee – February 5, 2009 and February 12, 2009

Noted that EMS rent increase is effective July 1st on February 5, 2009 minutes and Council adjourned at 2:44 p.m. on February 12, 2009

Resolution: 2009-86

Moved by: Councillor Behrns

Seconded by: Councillor Forrest

That the minutes of the Budget Advisory Committee of February 5 and 12, 2009 as amended be received as information.

Carried

10. **CORRESPONDENCE** - None

11. **AMO ALERTS** – See Consent Agenda

Resolution: 2009-87

Moved by: Councillor Hollinger

Seconded by: Councillor Forrest

That the Committee of the Whole adjourns and reconvenes as Council at 10:07 a.m.

Carried

Warden Behrns resumed Chair.

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

- 12.1 Removal of any Recommendations from Committee of the Whole - None
- 12.2 Deferral of Recommendations from Committee of the Whole - None
- 12.3 Endorsement of Recommendations from Committee of the Whole

Resolution: 2009-88

Moved by: Councillor McTavish

Seconded by: Councillor McMillan

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole from February 19, 2009.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS**

Staff Appreciation Night to be held Friday, November 13, 2009 at Elma Memorial Community Centre.

Perth Municipal Day will be held April 30th - 6:30 p.m. reception and dinner at 7:00 p.m.

Full committee on shared services will be held at 3 p.m. on March 2nd at Kiwanis Centre

15. **BY-LAWS** – None

16. **CLOSED SESSION:**

Resolution: 2009-89

Moved by: Councillor Kehl

Seconded by: Councillor McKay

That Perth County Council move to Closed Session at 10:15 a.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

Carried

Resolution: 2009-91

Moved by: Councillor McKay

Seconded by: Councillor Hollinger

That the Council of the Corporation of the County of Perth rises from Closed Session and reconvenes the regular meeting at 10:49 a.m.

Carried

Resolution: 2009-92

Moved by: Councillor McMillan

Seconded by: Councillor McTavish

That the Perth County solicitor be advised to proceed with the OMB matter as per direction.

Carried

Resolution: 2009-93

Moved by: Councillor McKay

Seconded by: Councillor Forrest

That the Council of the Corporation of the County of Perth recess to convene as Budget Advisory Committee at 10:50 a.m.

Carried

Resolution: 2009-94

Moved by: Councillor McTavish

Seconded by: Councillor Forrest

That the Budget Advisory Committee adjourns and reconvenes as Council at 2:10 p.m.

Carried

17. BUSINESS ARISING FROM Budget Advisory Committee

Resolution: 2009-95

Moved by: Councillor Hollinger

Seconded by: Councillor McMillan

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

Carried

18. CONFIRMATORY BY-LAW

Resolution: 2009-96

Moved by: Councillor McMillan

Seconded by: Councillor Forrest

That By-law 3125 - 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 19, 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

19. ADJOURNAMENT

Resolution: 2009-97

Moved by: Councillor Hollinger

Seconded by: Councillor Kehl

That this meeting adjourns at 2:20 p.m.

"Julie Behrns"

"R. William Arthur"

Warden, Julie Behrns

Clerk, R. William Arthur