

**PERTH COUNTY COUNCIL  
MINUTES**

April 16, 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 . The April 16, 2009 session of Perth County Council commenced with an Opening Prayer at 9:02 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; Matt Ash, Director of Public Works; Dave Hanly, Director 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: 2009-180**

Moved by: Councillor Wilhelm

Seconded by: Councillor Hollinger

That the following be added to the agenda:

- 8.1.3 Part Lot Control – North Perth By-law 56-2009 report and that item 10.1 Correspondence from North Perth be dealt with on 8.1.3
- 8.5.1 Public Works Building Canada Application – Intake 2
- 10.2 Correspondence re Building Canada Intake 2
- 15.6 By-law 3136-2009 be dealt with after Closed Session
- 16.3 Closed Session issue re litigation matters

And that the Council agenda as amended for April 16, 2009 approved.

Carried

**5. CONSENT AGENDA**

**Resolution: 2009-181**

Moved by: Councillor McKay

Seconded by: Councillor Van Bakel

That the Items 5.1 to 5.6 be received and the minutes of the April 2, 2009 Regular and Closed Sessions be approved.

Carried

6. **DELEGATIONS**

6.1 Community Care Access Centre

Sandra Coleman, CEO of the South West CCAC, made a presentation to Council outlining the programs and functions of the Community Care Access Centre.

Seven local agencies joined together in 2007 under the Community Case Access which covers an area from Tobermory to Lake Erie and is governed by a Board of Directors with representation from all areas. Community Care offers programs for seniors and children including home recovery from illness or injury, living independently, care for children with disabilities, long-term care homes, die with dignity at home and acts as a connection with other services and support.

A new phone number, 310-ccac, has been instituted province wide operating from 8 am to 8 pm at present.

Six hundred long term beds opening up in London will have an indirect benefit to Perth County with regards to patient flow. Alternate level of care has been a continuing problem but has been improving. Nineteen flex care clinics where people come to visit, have been established in the area allowing for more people to be seen. The 'Safe at Home' program has added a nurse practitioner to make home visits. The 'Home at Last' program provides volunteer drivers to take people home. More services are now being provided for people staying in their homes. Perth residents having to enter a long term care facility should be placed within Perth County.

7. **PUBLIC MEETING – None**

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

**Resolution: 2009-182**

Moved by: Councillor McMillan

Seconded by: Councillor Kehl

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:27 a.m.

Carried

Councillor McTavish chaired the Committee of the Whole.

**PRESENTATION AND CONSIDERATION OF REPORTS**

8.1 **Planning and Development**

8.1.1 Tree Inspection report

**Resolution: 2009-183**

Moved by: Councillor Hollinger

Seconded by: Councillor McKay

That the Tree Inspection Report dated April 16, 2009 be accepted as presented.

Carried

8.1.2 Land Division Report

**Resolution: 2009-184**

Moved by: Warden Behrns

Seconded by: Councillor Wilhelm

That the Land Division Secretary-Treasurer's April 16, 2009 report on the Land Division Committee's March 31, 2009 meeting be received for information.

Carried

8.1.3 Part Lot Control – North Perth By-law 56-2009

**Resolution: 2009-185**

Moved by: Councillor Forrest

Seconded by: Councillor Van Bakel

That County Council approve the Municipality of North Perth's By-law No. 56-2009 for the removal of part-lot control on property described as Lot 20, Registered Plan 44M-21 in the Listowel Ward of the Municipality of North Perth.

Carried

8.2 **CAO**

8.2.1 Warden's Report for March, 2009

**Resolution: 2009-186**

Moved by: Councillor Wilhelm

Seconded by: Councillor McMillan

That the Warden's Activity Report dated April 16, 2009 be received for information.

Carried

8.2.2 Clayton Street Development

**Resolution: 2009-187**

Moved by: Councillor Kehl

Seconded by: Councillor Wilhelm

That the County proceed with the planning process to create 12 single family lots on Clayton Street and the servicing for these lots be funded from the Development Reserve and the lots are to be appraised and offered for sale at the appraised value and that proceeds from the sale of the lots be returned to the Reserve.

Motion Withdrawn

**Resolution: 2009-188**

Moved by: Councillor Van Bakel

Seconded by: Councillor Wilhelm

That the County of Perth enter into an agreement with West Perth Power Inc regarding the electrical work to be done with appropriate action being taken for primary or secondary installation and one block of land be created.

Motion withdrawn

**Resolution: 2009-189**

Moved by: Warden Behrns

Seconded by: Councillor McKay

That the large parcel of land on Clayton Street, Mitchell be developed for residential purposes.

Carried

**Resolution: 2009-190**

Moved by: Councillor Van Bakel

Seconded by: Councillor Wilhelm

That staff negotiate an agreement with West Perth Power Inc. pertaining to electrical cost for Clayton Street development and proceed with installation of electrical, subject to confirmation by staff. Costs shall come from Development Reserve.

Carried

8.2.3 Stratford Perth Museum

**Resolution: 2009-191**

Moved by: Councillor McKay

Seconded by: Councillor Kehl

That the County of Perth approves a short term loan to the Stratford Perth Museum Board in the amount of \$160,000.(40%of \$400,000.) to be repaid(including interest at cost) within one year. This approval is conditional upon the City of Stratford agreeing to fund the remaining \$240,000.(60% of \$400,000.) and a formal agreement among the three parties be entered into.

Carried

8.3 Corporate Services

8.3.1 2009 Final budget

Additional updates to the budget and letter from Spruce Lodge regarding municipal contribution were presented by Treasurer, Renato Pullia

**Resolution: 2009-192**

Moved by: Councillor Forrest

Seconded by: Councillor Seiler

That the 2009 budget approval report dated April 16, 2009 be received for information.

Carried

**8.4 Emergency Medical Services - None**

**8.5 Public Works**

**8.5.1 Building Canada Fund and Infrastructure Stimulus Fund**

**Resolution: 2009-193**

Moved by: Councillor Wilhelm

Seconded by: Councillor Seiler

That Perth County Council endorses the rehabilitation of Perth Road 119 from Stratford to Perth Road 131 as its Intake Two Building Canada Fund-Communities Component application;

And further that Perth County Council endorses the construction of the new Ambulance Base in Mitchell, the rehabilitation of Road 135 from Wartburg to Rostock, and the replacement of Structure #147-028 as its three applications under the Infrastructure Stimulus Fund.

Carried

**9.0 MINUTES OF OUTSIDE BOARDS/COMMITTEES**

**10. CORRESPONDENCE**

10.1 Municipality of North Perth –  
Exemption from Part Lot Control By-law 56-2009

10.2 Canada/Ontario – Building Canada & Infrastructure Stimulus Fund

**Resolution: 2009-194**

Moved by: Warden Behrns

Seconded by: Councillor Kehl

That correspondence from Municipality of North Perth-Exemption from Part Lot Control By-law 56-2009 and Canada/Ontario Building Canada & Infrastructure Stimulus Fund be received.

Carried

11. **AMO ALERTS** – None

**Resolution: 2009-195**

Moved by: Councillor Hollinger

Seconded by: Councillor Wilhelm

That the Committee of the Whole adjourn and reconvene as Council at 10.50 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: 2009-196**

Moved by: Councillor Hollinger

Seconded by: Councillor Wilhelm

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole from April 16, 2009.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS** – None

15. **BY-LAWS** –

15.1 By-law 3131-2009 to declare land surplus and authorize sale

**Resolution: 2009-197**

Moved by: Councillor Forrest

Seconded by: Councillor McTavish

That By-law 3131-2009 being a By-law to declare lands being Part Lot 1, Concession 7, Western Section being PART 1 on RP 58R-661, Township of Wellesley, Region of Waterloo, surplus and to authorize the sale of said land be read a first and second time.

Carried

**Resolution: 2009-198**

Moved by: Councillor McMillan

Seconded by: Councillor Hollinger

That By-law 3131-2009 being a By-law to declare lands being Part Lot 1, Concession 7, Western Section being PART 1 on RP 58R-661, Township of Wellesley, Region of Waterloo, surplus and to authorize the sale of said land be read a third and final time;

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

Carried

15.2 By-law 3132-2009 to authority execution of agreement

**Resolution: 2009-199**

Moved by: Councillor Van Bakel

Seconded by: Councillor Seiler

That By-law 3132-2009 being a By-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario and Minister of Agriculture, Food and Rural Affairs regarding funding for Trout Creek Bridge be read a first and second time.

Carried

**Resolution: 2009-200**

Moved by: Councillor McTavish

Seconded by: Councillor Wilhelm

That By-law 3132-2009 being a By-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario and Minister of Agriculture, Food and Rural Affairs regarding funding for Trout Creek Bridge be read a third and final time

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

Carried

15.3 By-law 3133-2009 to establish Tax Ratios for Prescribed Property Classes for the Year 2009

**Resolution: 2009-201**

Moved by: Councillor Seiler

Seconded by: Councillor Forrest

That By-law 3133-2009 being a by-law to establish Tax Ratios for Prescribed Property classes for the Year 2009 be read a first and second time.

Carried

**Resolution: 2009-202**

Moved by: Councillor McTavish

Seconded by: Councillor Wilhelm

That By-law 3133-2009 being a by-law to establish Tax Ratios for Prescribed Property classes for the Year 2009 be read a third and final time;

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

Carried

15.4 By-law 3134-2009 to adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes

**Resolution: 2009-203**

Moved by: Councillor Seiler

Seconded by: Councillor Van Bakel

That By-law 3134-2009 to adopt Optional Tools for the Purpose of Administering Limits for the Commercial, Industrial and Multi Residential Property Classes be read a first and second time.

Carried

**Resolution: 2009-204**

Moved by: Councillor Kehl

Seconded by: Councillor McKay

That By-law 3134-2009 to adopt Optional Tools for the Purpose of Administering Limits for the Commercial, Industrial and Multi Residential Property Classes be read a third and final time

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

Carried

15.5 By-law 3135-2009 to set tax reductions for prescribed property subclasses for the Year 2009

**Resolution: 2009-205**

Moved by: Councillor Wilhelm

Seconded by: Councillor Hollinger

That By-law 3135-2009 being a by-law to Set Tax Reductions for Prescribed Property subclasses for the year 2009 be read a first and second time

Carried

**Resolution: 2009-206**

Moved by; Councillor Van Bakel

Seconded by: Councillor McMillan

That By-law 3135-2009 being a by-law to Set Tax Reductions for Prescribed Property subclasses for the year 2009 be read a third and final time

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

Carried



16. **CLOSED SESSION –**

**Resolution: 2009-207**

Moved by: Councillor Wilhelm

Seconded by: Councillor Seiler

That Perth County Council move to Closed Session in accordance with Sec. 239 of the Municipal Act S.O. 2001, c. 25 (as amended), at 11:12 a.m. regarding subject matter as follows:

- The security of the property of the municipality or local board and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

**Resolution: 2009-209**

Moved by: Councillor Wilhelm

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 12:15 p.m.

Carried

16.1 Litigation – File T13-2008

**Resolution: 2009-210**

Moved by: Councillor Hollinger

Seconded by: Councillor Seiler

That the County of Perth accepts its solicitor's advice in respect to File #T13-2008 and proceed with the necessary steps to oppose the pending application before the Normal Farm Practices Board.

Carried

16.2 EMS Post

**Resolution: 2009-211**

Moved by: Councillor McTavish

Seconded by: Councillor McKay

That the County of Perth take no further action on the proposed location for an EMS Post at this time.

Carried

15.6 By-law to adopt the 2009 estimates and to establish the General County Requisition for the year 2009

**Resolution: 2009-212**

Moved by: Councillor Forrest

Seconded by: Councilor Wilhelm

That By-law 3136-2009 being a by-law to adopt the 2009 estimates and to establish the general county requisition for the year 2009 be deferred to the April 30<sup>th</sup> Council.

**18. CONFIRMATORY BY-LAW**

**Resolution: 2009-213**

Moved by: Councillor McTavish

Seconded by: Councillor Van Bakel

That By-law 3137-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on April 16, 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: 2009-214**

Moved by: Councillor Kehl

Seconded by: Councillor Wilhelm

That this meeting adjourns at 12:22 p.m.

"Julie Behrns"

"R. William Arthur"

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Warden, Julie Behrns

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Clerk, R. William Arthur