



Mr. Hanly, Director of Planning and Development, explained the application dealing with Part Lot 46, Concession 3 Perth East, South Easthope Ward. The application will allow for the creation of two new non-farm lots fronting onto Perth Road 112 by consent thru the consent process .

Public Notice was given on May 5, 2009 as required under the Planning Act by mail and posting on site.

Correspondence was received from Upper Thames River Conservation indicating no objections, GSP Group requesting Perth East defer until Stratford considers application in June, Ministry of Municipal Affairs with concerns regarding Provincial Policy Statements and OMAFRA's concern with MDS issues and the well serving the two existing dwellings, City of Stratford indicating support of Planning and Heritage Sub Committee and giving dates for future review (Planning Heritage Committee June 8 and Council on June22) and Perth East Council recommending deferral to their June 16<sup>th</sup> meeting.

Carolyn Drapper of GSP Group, agent for the applicants, presented information regarding the application.

No one was in attendance to speak in favour of or against the application. Mr. Andy Klooster was present and stated concern that the new owners should be responsible neighbours and not disruptive to the neighbourhood.

**Resolution: 2009-287**

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That the Public Meeting for OPA 96 Perth East (SEH) be closed and Perth County Council reconvene.

Carried

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

**Resolution: 2009-288**

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 9:23 a.m.

Carried

Councillor Hollinger chaired the Committee of the Whole.

**PRESENTATION AND CONSIDERATION OF REPORTS**

**8.1 Planning and Development**

**8.1.1 Official Plan Amendment #96 – Perth East**

**Resolution: 2009-289**



Recorded vote requested:

Councillor Hollinger	yes	Warden Behrns	no
Councillor Kehl	yes	Councillor Forrest	no
Councillor McKay	yes	Councillor McMillan	no
Councillor McTavish	yes	Councillor Seiler	no
Councillor Wilhelm	yes		
Councillor Van Bakel	yes		
Yes – 6		No – 4	

8.1.4 Other matters - None

8.2 **CAO**

8.2.1 Procedural By-law Review Committee

**Resolution: 2009-295**

Moved by Councillor McTavish

Seconded by Councillor Seiler

That an Ad Hoc Committee consisting of Councillor McKay, Warden Behrns, Councillor Hollinger and Councillor Forrest be formed for the purpose of reviewing and updating Procedural By-law 2970.

Carried

8.2.2 Other CAO Matters - None

8.3 **Corporate Services**

8.3.1 Other Corporate Services Matters - None

8.4 **Emergency Medical Services –**

8.4.1 Other EMS Matters - None

8.5 **Public Works**

8.5.1 Tender Report for Generator

**Resolution: 2009-296**

Moved by Councillor Seiler

Seconded by Councillor Wilhelm

That the tender for the supply and installation of 2 natural gas powered generators be awarded to Sommers Generators in the amount of \$45,150.00 plus GST.

Carried

8.5.2 Tender for Trout Creek Bridge

**Resolution: 2009-297**

Moved by Councillor Behrns

Seconded by Councillor Wilhelm



Carried

9.0 **MINUTES OF OUTSIDE BOARDS/COMMITTEES** - None

10. **CORRESPONDENCE** - None

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

**Resolution: 2009-304**

Moved by Councillor Kehl

Seconded by Councillor McTavish

That the Committee of the Whole adjourn and reconvene as Council at 10:42 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 –

**Resolution: 2009-305**

Moved by Councillor Forrest

Seconded by Councillor McMillan

That item 8.1.3 – Resolution 2009-295 (That individual municipalities be allowed to chose if they wish to allow Surplus Farm House Severances and be subject to conditions being determined at a later date) be removed from Committee of Whole resolutions.

Carried

**Resolution: 2009-306**

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

To accept Resolution 2009-294 for Item 8.1.3 as amended - That individual municipalities be allowed to chose if they wish to allow Surplus Farm House Severances and be subject to conditions being determined at a later date with report coming to Committee of the Whole at the June 18<sup>th</sup> Council meeting.

Recorded Vote requested:

Councillor Hollinger	yes - 2	Warden Behrns	no - 2
Councillor Kehl	yes - 2	Councillor Forrest	no - 2
Councillor McKay	yes - 1	Councillor McMillan	no - 2
Councillor McTavish	yes - 2	Councillor Seiler	no - 2
Councillor Wilhelm	yes - 1		
Councillor Van Bakel	yes - 2		

Yes - 10

No – 8

Carried

**Resolution: 2009-307**

Moved by Councillor McKay

Seconded by

To amend motion to add 'and the Planning Director be directed to develop criteria for which farm house severance may be allowed'

Motion Lost

12.2 Deferral of Recommendations from Committee of the Whole – None

12.3 Endorsement of Recommendations from Committee of the Whole

**Resolution: 2009-308**

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That the Council of the Corporation of the County of Perth endorses recommendations from Committee of the Whole from June 4, 2009 except recommendation 2009-294 regarding surplus farm house severance.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS** –

Director of Planning to confirm Noxious Weed advertisement with Weed Inspector

15. **BY-LAWS** –

15.1 By-law 3144-2009 – To approve Official Plan Amendment No 96  
- Not dealt with

16. **CLOSED SESSION** –

**Resolution: 2009-309**

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

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 11:40 a.m. regarding subject matter as follows: Personnel matters about an identifiable individual, including municipal or local board employees

- Litigation or possible litigation

Carried

**Resolution: 2009-311**

Moved by Councillor Hollinger

Seconded by Councillor Wilhelm

That the Council of the Corporation of the County of Perth rises from Closed Session and reconvenes the regular meeting at 12:03 p.m.

Carried

**Resolution: 2009-314**

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That Perth County accept Pat Taylor's expression of interest in becoming a member of the County of Perth Land Division Committee and that staff be directed to proceed with the preparation of the necessary appointment by-law for the June 18, 2009 County Council meeting.

Carried

18. **CONFIRMATORY BY-LAW**

**Resolution: 2009-315**

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That By-law 3145-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on June 4, 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: 2009-316**

Moved by Councillor Kehl

Seconded by Councillor Wilhelm

That this meeting adjourns at 12:04 p.m.

"Julie Behrns"

"R. William Arthur"

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Warden, Julie Behrns

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Clerk, R. William Arthur