

July 16, 2009

Page 2 of 10

The Official Plan Amendment deals with property located in the Municipality of North Perth, Wallace Ward being Concession 7, Lot 35. The purpose of the application is to establish an aggregate extraction operation on approximately 8.4 hectares. If approved, a local Zoning By-law Amendment would be required to change the zoning.

Notice as required was given on June 26, 2009

Correspondence was received from Municipal Affairs and Housing with no comment except to work with Ministry of Natural Resources. Maitland Valley Conservation Authority has no objections. No response was received from the Notice circulation. The public information was held with 3 people present.

No one was present either in support of or against the application. Mr. Bob Gibson, Gibson Consulting Services, agent for the applicant reviewed the Site Plan with Council and presented their operational plan. Water table tests are being done to determine the pit floor and once work commences, monitoring will be done to ensure pit floor level is maintained. It is estimated that there may be 200,000 to 250,000 tonnes of material and it could take up to 8 – 10 years to remove due to current market conditions. Environmental studies are being done for milkweed found on the property.

The land will be rehabilitated on an ongoing basis and returned to agricultural land.

Resolution: 2009-354

Moved by Councillor Seiler

Seconded by Councillor McTavish

That the Public Meeting for OPA 98 North Perth be closed and Perth County Council reconvene.

Carried

7. DELEGATIONS

7.1 AECOM Consultants – Hwy 7/8 Corridor Study

Brenda Jamieson, Manager Transportation Planning of AECOM Consultants and Chuck Organ, Ministry of Transportation were present.

Extensive study has been undertaken to reach a decision of the proposed Highway 7/8 corridor which will use the existing Hwy 7/8, running thru Shakespeare and a portion of Perth Line 33 to Lorne Ave in Stratford or a new corridor south of the Stratford boundary to Road 125 west of Stratford linking with Hwy 8. The highway upgrades will consist of a 4 or 5 lane highway.

Concern was expressed with taking highway corridor through Shakespeare as the whole dynamics of the village will change. Other options need to be explored.

8. ADJOURN TO COMMITTEE OF THE WHOLE

Resolution: 2009-355

Moved by Councillor Seiler

Seconded by Councillor Van Bakel

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9: 50 a.m.

Carried

Councillor Seiler chaired the Committee of the Whole.

PRESENTATION AND CONSIDERATION OF REPORTS

8.1 Planning and Development

8.1.1 Official Plan Amendment 98 – Kraus

Resolution: 2009-356

Moved by Councillor Hollinger

Seconded by Warden Behrns

That the Application for Official Plan Amendment by Larry and Terri Kraus affecting property described as Lot 35, Concession 7 in the Wallace Ward of the Municipality of North Perth be approved.

Carried

8.1.2 Land Division Committee Report

Resolution: 2009-357

Moved by Councillor Kehl

Seconded by Councillor McMillan

That the Land Division Secretary-Treasurer's July 16, 2009 report on the Land Division Committee's June 22, 2009 meeting be received for information.

Carried

8.1.3 Part Lot Control

Resolution: 2009-358

Moved by Councillor McKay

Seconded by Councillor Van Bakel

That Perth County Council approve the Municipality of North Perth's By-law No. 88-2009 for the removal of part-lot control on property described as Lots 1,3,6, 9 and 10, Registered Plan No. 44M-22, in the Listowel Ward of the Municipality of North Perth.

Carried

8.1.4 Tree Inspection Report

Resolution: 2009-359

Move by Councillor McTavish

Seconded by Warden Behrns

That the Tree Inspection report dated July 16, 2009 be accepted as presented.

Carried

8.1.5 Other Matters

The public meeting for the Surplus Farm house severance Official Plan Amendment has been rescheduled to August 12, 2009 at the Sebringville Community Centre.

The Farm Protection hearing for a tree matter will be held in October and November (5 days) at the Perth East municipal building.

Concern expressed with regards to the spreading of Giant Hogweed in the County. Time is of the essence to stop the spread and the County has the ability to designate as local weed by passing a by-law under the Weed Control Act. The need for a public awareness campaign was stressed.

Resolution: 2009-360

Moved by Councillor Hollinger

Seconded by Warden Behrns

That the Perth County Council designate, by by-law, Giant Hogweed as a local weed in Perth County.

And further that the necessary by-law be added to the July 16th Agenda

Carried

8.2 CAO

8.2.1 Delegation of Clerk's powers and duties

Resolution: 2009-361

Moved by Councillor McTavish

Seconded by Councillor Forrest

That this Council accept the report for delegation of the Clerk's powers and duties for information.

Carried

8.2.2 Warden's Activity Report for June 2009

Resolution: 2009-362

Moved by Councillor McKay

Seconded by Councillor McTavish

That the Warden's Activity report as amended dated July 16, 2009 be received for information.

Carried

8.2.3 Other Matters - None

8.3 Corporate Services

8.3.1 Budget Adjustment Report

Resolution: 2009-363

Moved by Councillor Hollinger

Seconded by Councillor Van Bakel

That having given notice in accordance with Section 2.2 of Policy No. CL-4.01, Public Notice, the 2009 Consolidated Budget as amended to \$31,703,417. with no changes to the levy, be hereby approved.

Carried

8.3.2 Other Corporate Services matters

The impact of the upcoming Harmonized Sales Tax was brought to the attention of Council.

Resolution: 2009-364

Moved by Councillor McTavish

Seconded by Councillor Hollinger

That the Treasurer prepare a report regarding the impact on the County regarding the Harmonized Sales Tax with recommendations for Council to consider.

Carried

The Treasurer reviewed the new format for financial statements with Council.

8.4 Emergency Medical Services –

8.4.1 Ambulance Purchase

Resolution: 2009-365

Moved by Councillor Kehl

Seconded by Councillor McTavish

That the County of Perth Council approve the pre-ordering of two ambulance chassis from Demers in order to secure diesel engine chassis for 2010.

Carried

8.4.2 South Stormont Resolution – EMS and Fire Response

Resolution: 2009-366

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the County of Perth not support the resolution by the Township of South Stormont requesting simultaneous dispatch for EMS and Fire Response.

That the County of Perth send a letter to AMEMSO and to MOHLTC supporting continued efforts to improve technology to enable sharing of pertinent call information between fire and EMS dispatching personnel.

Carried

8.4.3 Other EMS Matters - None

8.5 Public Works

8.5.1 Salt Haulage Tender

Resolution: 2009-367

Moved by Councillor McKay

Seconded by Councillor McMillan

That the contract for hauling salt for the 2009-2010 winter season be awarded to Jim Brown & Sons Trucking.

Carried

8.5.2 Winter Sand Supply Tender

Resolution: 2009-368

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That the contract for supply, treatment and stockpiling of winter sand for the 2009-2010 winter season be awarded to Donegan's Haulage Ltd.

Carried

8.5.3 Perth Road 135 Tender results

Resolution: 2009-369

Moved by Councillor Kehl

Seconded by Councillor McTavish

That Contract #09-007, Cold-In-Place Recycling of Road 135, be awarded to Lavis Contracting in the amount of \$419,957.60 plus GST.

Carried

8.5.4 Perth Line 36 and Line 37

Resolution: 2009-370

Moved by Councillor Kehl

Seconded by Councillor McTavish

That the proposed exchange of roadway sections between Perth County and Perth East (Perth Line 36 and Perth Line 37) be forwarded to Perth East Council for consideration.

Carried

8.5.5 Perth Line 44 and Perth Road 119 Intersection Tender

Resolution: 2009-371

Moved by Warden Behrns

Seconded by Councillor McMillan

That Contract #308-063 for Intersection Improvements at Perth Road 119 and Perth Line 44 be awarded to Maloney & Pepping Construction Ltd in the amount for \$434,181. plus GST.

Carried

8.5.6 Brunner Drainage Tender

Resolution: 2009-372

Moved by Councillor Forrest
That Contract #16157, Brunner Drainage Improvements be awarded to Percon Excavating Inc., in the amount of \$97,992. plus GST.

Seconded by Councillor Hollinger

Carried

8.5.7 Facility Space Needs Study

Resolution: 2009-373

Moved by Warden Behrns

Seconded by Councillor McTavish

That the County of Perth accept the proposal from True North Consultants Inc., and that staff are directed to develop a final scope of services and to negotiate a contract, said contract to be signed by the Warden and Clerk.

Carried

8.5.8 Other Matters - None

8.6 Second Quarter Financial

8.6.1 County Second Quarter report

Resolution: 2009-374

Moved by Councillor Hollinger

Seconded by Warden Behrns

That the Corporate Services second quarter financial report dated July 16, 2009 be accepted for information.

Carried

8.6.2 Planning and Development Second Quarter report

Resolution: 2009-375

Moved by Councillor Behrns

Seconded by Councillor Hollinger

That the Planning and Development Department's June 30, 2009 financial report dated July 16, 2009 be received for information.

Carried

8.6.3 CAO Second Quarter report

Resolution: 2009-376

Moved by Councillor Kehl

Seconded by Councillor Forrest

That the CAO second quarter financial report dated July 16, 2009 be accepted for information.

Carried

8.6.4 EMS Second Quarter report

Resolution: 2009-377

Moved by Councillor McTavish
That the Council of the Corporation of the County of Perth endorses recommendations from Committee of the Whole from July 16, 2009.

Seconded by Councillor McKay

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS** –

14.1 SWEA Conference will be held September 17-18, 2009 in Chatham Kent.

14.2 Ontario West Conference will be held November 25,26, 2009 in London.

14.3 Stratford Perth Museum is now open. Tour to be arranged in fall.
Flavours of Perth BBQ will be held August 8, 2009. Tickets available

14.4 Perth County Plowing Match will be held August 29th at the Jack
Bannerman farm outside Monkton. Media Day is August 5th

15. **BY-LAWS** –

15.1 By-law 3150-2009 – To approve Official Plan Amendment No 98

Resolution: 2009-383

Moved by Councillor McMillan

Seconded by Councillor Forrest

That By-law 3150-2009 being a by-law to approve Official Plan Amendment No. 98 North Perth be read a first and second time.

Carried

Resolution: 2009-384

Moved by Councillor Van Bakel

Seconded by Councillor Hollinger

That By-law 3150-2009 being a by-law to approve Official Plan Amendment No. 98 North Perth 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 3151-2009 to designate certain weeds in the County of Perth at local weeds.

Resolution: 2009-385

Moved by Councillor Forrest

Seconded by Councillor Seiler

That By-law 3151-2009 being a By-law to designate certain weeds (Giant Hogwood) in the County of Perth as local weeds be read a first and second time.

Carried

Resolution: 2009-386

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That By-law 3151-2009 being a By-law to designate certain weeds (Giant Hogwood) in the County of Perth as local weeds 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 – None**

17. **CONFIRMATORY BY-LAW**

Resolution: 2009-387

Moved by Councillor McKay

Seconded by Councillor Kehl

That By-law 3152-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on July 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

18. **ADJOURNAMENT**

Resolution: 2009-388

Moved by Councillor Hollinger

Seconded by Councillor Seiler

That this meeting adjourns at 12.05 p.m.

Carried

"Julie Behrns"

Warden, Julie Behrns

"R. William Arthur"

Clerk, R. William Arthur