

**PERTH COUNTY COUNCIL
Minutes**

October 1, 2009

9:00 a.m.

1. ROLL CALL

Bill Arthur, 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 October 1, 2009 session of Perth County Council commenced with an Opening Prayer at 9.01 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; Dave Hanly, Director of Planning & Development; Debbie Gibson, Deputy Treasurer, Linda Rockwood, Director of Emergency Medical Services, Matt Ash, Director of Public Works.

3. DISCLOSURE OF PERCUNIARY INTEREST and the general nature thereof

None declared

4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA

Resolution: 2009-476

Moved by Councillor Forrest

Seconded by Councillor McKay

That item 8.2.4 Economic Development Consultant be removed from the Council Agenda and that the Council agenda as amended for October 1, 2009 be approved.

Carried

5. CONSENT AGENDA

Resolution: 2009-477

Moved by Councillor Wilhelm

Seconded by Councillor McTavish

That the Items 5.1 to 5.6 be received and the minutes of the September 17, 2009 Regular Session be approved.

Carried

6. PUBLIC MEETING - None

7. DELEGATIONS –

7.1 PDHU – Creating Walkable and Bikeable Communities

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Kerry McManus, PDHU, presented information on the upcoming program - 'Moving ON – Creating Better Walkable & Bikeable Communities'. Mr. Gil Penalosa will be the keynote forum speaker at each forum. He will be sharing what is happening and what is working and present a compelling case from all aspects to develop walkable and bikeable communities.

Monday, October 19th

Secondary School Forum – Rotary Complex	9:30 to 11:00 am
Seniors Forum – Kiwanis Centre	11:45 am to 1:30 p.m.
Community Forum – Rotary Complex	6:30 to 8:30 p.m.

There will also be an invitation only breakfast on Tuesday for civic leaders.

7.2 Shakespeare Area Resident's Association – Hwy 7/8

Mr. Jeff Workman, Chair of Shakespeare Area Resident's Association, presented comments on behalf of the residents of Shakespeare with regard to the proposed Highway 7/8 corridor.

Mr. Workman outlined four areas of concern being health of residents, safety of residents, economic disruption and heritage & cultural impact. Residents are not in favour of the 5 lane highway and asked the County to support their position.

Businesses in Shakespeare have mixed opinions on the expanded highway and/or bypass.

7.3 Shakespeare Business Association – Hwy 7/8

Mr. Jonny Kalisch, business owner, was present to express the views of the business community in Shakespeare. The business community is against the expansion of the highway as it will be detrimental to businesses. They would like to keep Shakespeare alive. Questionnaire responses regarding the highway expansion were distributed to Council members.

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

Resolution: 2009-478

Moved by Councillor Forrest

Seconded by Councillor Kehl

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:25 a.m.

Carried

Councillor McMillan chaired the Committee of the Whole.

**PRESENTATION AND CONSIDERATION OF REPORTS IN
COMMITTEE OF THE WHOLE**

8.1 Planning and Development

8.1.1 Other Matters - None

8.2 CAO

8.2.1 Long Service Awards

Recommendation: 2009-R479

Moved by Councillor McKay

Seconded by Councillor Kehl

That lapel pins with County crest continue to be given as long service awards and part-time and seasonal employees be included on the award list.

Carried

8.2.2 Work Plan Update

Recommendation: 2009-R480

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That the updated Corporate Work Plan dated September 22, 2009 prepared by Deputy Clerk be received.

Carried

8.2.3 Warden's Report

Recommendation: 2009-R481

Moved by Councillor Hollinger

Seconded by Councillor Seiler

That the Warden's Activity Report dated October 1, 2009 be received for information.

Carried

8.2.4 Economic Development Contract for Professional Services
- Removed from the agenda

8.2.5 Woodlawn Towers 3 Construction

Recommendation: 2009-R482

Moved by Councillor McTavish

Seconded by Councillor Hollinger

That the Council of the County of Perth authorizes the Warden and Clerk to sign the Financing Agreement between Ontario Infrastructure Projects Corporation and Spruce Lodge Non-profit Housing Corporation.

Carried

8.2.6 Other Matters - None

8.3 **Corporate Services**

8.3.1 Archives Record Deaccessioning

Recommendation: R2009-483

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That original records of St. Paul's Lutheran Church in Moserville containing Burial Permits, 1920s – 1960s; Financial Statements & Auditors' Reports Reports, 1918-1927; Kirchen Buchs & Protokools, 1860s-1921; and, Marriage Register, 1896-1980; be deaccessioned from the Stratford-Perth Archives for transfer to the Wilfrid Laurier University.

Carried

Noted by Councillor Kehl that the Campbell Collection has been completed and delivered to Archives.

8.3.2 Outside Board Audited Financial Statements

Recommendation: 2009-R484

Moved by Councillor Hollinger

Seconded by Councillor Forrest

That a report on the position and resolution of the liability for the sick leave benefits be provided to the County by Spruce Lodge.

Carried

Recommendation: 2009-R485

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That the 2008 audited financial statements from Spruce Lodge and Perth District Health Unit be received for information.

Carried

8.3.3. Other Matters - None

8.4 **Emergency Medical Services**

8.4.1 Other Matters

Linda Rockwood, Director of Emergency Medical Services, reported that the Ministry Audit of their department has been completed with no major concerns or issues being found which couldn't have been accomplished without the efforts of a good team.

Warden Behrns expressed thanks on behalf of Council and County.

8.5 Public Works

8.5.1 Other Matters

Matt Ash, Director of Public Works, reported that additional restoration work on the spire of the County House will cost \$50,000.

Occupancy of the new Public Works yard will be mid October. The Mitchell EMS base is out for tender and closing on October 13, 2009.

9.0 MINUTES OF OUTSIDE BOARDS/COMMITTEES – None

10. CORRESPONDENCE

10.1 Mitchell District Agriculture Society

A letter expressing appreciation for the recent donation from the County was read. The funds were used to fix lights in Crystal Palace.

11. AMO ALERTS – See Consent Agenda

Resolution: 2009-486

Moved by Councillor Hollinger

Seconded by Councillor Wilhelm

That the Committee of the Whole adjourn and reconvene as Council at 10:12 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: 2009-487

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the Council of the Corporation of the County of Perth endorses recommendations from Committee of the Whole on October 1, 2009.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS** –

14.1 Hwy 7/8 Corridor Response

Resolution: 2009-488

Moved by Councillor McMillan

Seconded by Councillor McTavish

That the Council of the County of Perth forward a letter to AECOM and MTO in response to the presentation from the Shakespeare Area Resident's Association indicating support for their position and requesting their comments and issues expressed be seriously considered in future study reviews.

Carried

14.2 Health Living – 'MovingON – Creating Better Walkable & Bikeable Communities

Councillor McMillan will be attending Monday evening session, October 19th
Councillor Wilhelm and Councillor Kehl will be attending breakfast on October 20th

14.3 Radio System upgrade

Councillor Van Bakel expressed concern from West Perth Council which supports improvements to communications and transmission regarding radio system but has concern with the purchase of Passport radios. Suggested that each municipality purchase radios required.

15. **BY-LAWS** – None

16. **CLOSED SESSION** - None

18. **CONFIRMATORY BY-LAW**

Resolution: 2009-489

Moved by Councillor Van Bakel

Seconded by Councillor Wilhelm

That By-law 3160-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on October 1, 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: 2009-490

Moved by Councillor Kehl

Seconded by Councillor Forrest

That the October 1, 2009 session of Perth County Council adjourns at 11:14 a.m.

Carried

"Julie Behrns"

"R. William Arthur"

Warden, Julie Behrns

Clerk, R. William Arthur