

**PERTH COUNTY COUNCIL  
Minutes**

November 5, 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 November 5, 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; Renato Pullia, Director of Corporate Services/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: 2009-529**

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the ROMA/OGRA conference in February 2010 be added to the Council agenda as Item No. 14.1 under New Business, correspondence from Mitchell Fire Fighters be added as Item 10.1 and yearly comments as Item 14.2; and

That the Council agenda for November 5, 2009 as amended be approved.

Carried

**5. CONSENT AGENDA**

**Resolution: 2009-530**

Moved by Councillor McKay

Seconded by Councillor Seiler

That the Items 5.1 to 5.15 (Item 5.3 amended) be received for information and the minutes of the October 15, 2009 and October 29, 2009 Regular meetings be approved.

Carried

**6. PUBLIC MEETING - None**

**7. DELEGATIONS – None**

## 8. ADJOURN TO COMMITTEE OF THE WHOLE

**Resolution: 2009-531**

Moved by Councillor McMillan

Seconded by Councillor Hollinger

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:07 a.m.

Carried

Councillor Forrest took the Chair for Committee of the Whole.

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

#### 8.1 Planning and Development

##### 8.1.1 Land Division Committee

**Recommendation: 2009-R532**

Moved by Councillor Hollinger

Seconded by Councillor Seiler

That the Land Division Secretary-Treasurer's November 5, 2009 report on the Land Division Committee's October 26, 2009 meeting be received for information.

Carried

##### 8.1.2 Tree Inspections

**Recommendation: 2009-R533**

Moved by Councillor Kehl

Seconded by Warden Behrns

That the Tree Inspection report dated November 5, 2009 be accepted as presented.

Carried

##### 8.1.3 Other matters - None

#### CAO

##### 8.2.1 Council Representation/Governance

**Recommendation: 2009-R534**

Moved by Warden Behrns

Seconded by Councillor McTavish

That the Council Representation/Governance report dated November 5, 2009 be accepted for information.

Carried

## 8.2.2 Radio System Improvement Budgetary Implications

Christel Hollinger, CEMC, present.

**Recommendation: 2009-R535**

Moved by Councillor McKay

Seconded by Councillor Wilhelm

**THAT** County Council give pre-budget approval of \$388,292.00 to commence the Fire Service Radio Improvement Project in January 2010 with funding from JEPP and the balance from the County OMPF Reserve; and

**THAT** discussions commence with the partners regarding on-going Fire Service operating costs; and

**THAT** County Council consider the capital cost of \$124,598.80 in the 2010 regular budget process to purchase Passport radios, and the possible installation of an additional tower site pending testing with North Perth Public Works; acknowledging that the Lower Tier and Single Tiers will be required to cover the monthly operating costs.

Resolution Amended

**Recommendation: 2009-R536**

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That Recommendation 2009-R535 concerning radio improvements be amended to strike the funding source and add 'source of funds to be determined at the 2010 budget process'.

Carried

**Recommendation: 2009-R537**

(Recommendation 2009-R535 as amended)

Moved by Warden Behrns

Seconded by Councillor Van Bakel

**THAT** County Council gives pre-budget approval of \$388,292.00 to commence the Fire Service Radio Improvement Project in January 2010 with funding source being established during the 2010 budget process.

**THAT** discussions commence with the partners regarding on-going Fire Service operating costs; and

**THAT** County Council consider the capital cost of \$124,598.80 in the 2010 regular budget process to purchase Passport radios, and the possible installation of an additional tower site pending testing with North Perth Public Works; acknowledging that the Lower Tier and Single Tiers will be required to cover the monthly operating costs.

Carried

### 8.2.3 Sunlife Group Benefit Renewal

Ann McKnight Duralia, HR Co-ordinator, present.

**Recommendation: 2009-R538**

Moved by Warden Behrns

Seconded by Councillor Wilhelm

That the Sun Life Renewal Rate for the County of Perth effective November 1, 2009 be approved at an overall plan decrease of 6.3% or \$42,000 per year, less than the previous year.

Carried

### 8.2.4 Human Resources Policies

Ann McKnight Duralia, HR Co-Ordinator, present.

**Recommendation: 2009-R539**

Moved by Councillor McKay

Seconded by Councillor Seiler

That it is recommended to the Council of the County of Perth to approve the following Human Resources policies:

Policy I-8 – Hours of Work and Overtime

Policy IV-10 – County Emergencies

Carried

### 8.2.5 Warden's Activity Report

**Recommendation: R2009-R540**

Moved by Councillor McTavish

Seconded by Councillor Seiler

That the Warden's Activity Report for October 2009 dated November 5, 2009 be received for information.

Carried

### 8.2.6 Other Matters - none

## 8.3 Corporate Services

### 8.3.1 Campbell Collection

Council viewed a short presentation on the contents of the collection.

Al Campbell was present and extended his thanks to Perth County for their support of the project on behalf of the family. Warden Behrns extended gratitude to the Campbell family for being guardian of the collection over the past years.

**Recommendation: R2009-541**

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That the final report for the Campbell Collection Project presented November 5, 2009 be hereby accepted.

Carried

8.3.2 Archives Newspaper Report

**Recommendation: R2009-542**

Moved by Councillor McMillan

Seconded by Councillor Van Bakel

**WHEREAS** the RED grant application for funding of \$6,562.50 towards the Archives' newspaper clean-up project was unsuccessful; and

**WHEREAS** the Archives' financial position for 2009 will still allow for the implementation of the said project without going over budget;

**NOW THEREFORE BE IT RESOLVED THAT** the project in the amount of \$14,500 to clean and restore mouldy newspapers with local historical significance proceed forward within the 2009 fiscal year.

Carried

8.3.3 Other Matters - None

8.4 **Emergency Medical Services**

8.4.1 EMS Inventory

**Recommendation: 2009 –R543**

Moved by Councillor McKay

Seconded by Councillor Hollinger

That an individual be assigned to the EMS stock and inventory project full time for 6 weeks.

Carried

8.4.2 Other Matters - None

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Council requested that a letter of acknowledgement be sent to the Perth District Health Unit for their dedicated work with H1N1.

Council recessed for 10 minutes at 10:25 a.m.

## 8.5 Public Works

### 8.5.1 Mitchell EMS base Tenders

**Recommendation: 2009-R544**

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That construction of the Mitchell EMS base with an estimated total project cost of \$1,093,700 proceed forth based on low tenders as received, with the funding shortfall to be financed from the County General Reserve.

Carried

### 8.5.2 Agreement with Perth South

**Recommendation: 2009-R545**

Moved by Councillor Van Bakel

Seconded by Warden Behrns

That it is recommended that the County of Perth enter into an agreement with the Township of Perth South for the provision of winter sand and salt, as outlined in the agreement attached to By-law 3164-2009

Carried

### 8.5.2 Other Matters - None

## 8.6 Financial Reports - None

## 9.0 MINUTES OF OUTSIDE BOARDS/COMMITTEES – None

## 10. CORRESPONDENCE

### 10.1 Mitchell Fire Department

**Recommendation: 2009-R546**

Moved by Councillor Kehl

Seconded by Warden Behrns

That notification of a fundraiser breakfast on November 7, 2009 to support the Stratford-Perth Museum be received

Carried

11. **AMO ALERTS** - See consent agenda

**Recommendation: 2009-R547**

Moved by Councillor McTavish

Seconded by Councillor Hollinger

That the Committee of the Whole adjourn and reconvene as Council at 10:46 a.m.

Carried

Warden Behrns resumed the Chair

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

12.1 Removal of any Recommendations from Committee of the Whole –

Recommendation 2009-R537 from Item 8.2.2 be removed and voted on separately

12.2 Deferral of Recommendations from Committee of the Whole – None

12.3 Endorsement of Recommendations from Committee of the Whole

**Resolution: 2009-548**

Moved by Councillor McKay

Seconded by Councillor McMillan

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on November 5, 2009 except Recommendation 2009-R537 for item 8.2.2 (Radio System Improvement).

Carried

**Resolution: 2009-549**

Moved Councillor McTavish

Seconded by Councillor Hollinger

That recommendation 2009-R537 as recommended in Committee of the Whole be approved.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS –**

14.1 ROMA/OGRA Conference

Councillors are to advise Deputy Clerk regarding their attendance at the Roma/OGRA Conference in February 2010.

14.2 Year end Comments

Councillors and Department Heads were given the opportunity to share their comments on the past year.

15. **BY-LAWS –**

15.1 By-law 3164-2009 to authorize signing agreement with the Township of Perth South

**Resolution: 2009-550**

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That By-law 3164-2009 being a By-law to authorize the signing of an agreement with the Township of Perth South for the supply of winter salt and sand be read a first and second time.

Carried

**Resolution: 2009-551**

Moved by Councillor McKay

Seconded by Councillor Kehl

That By-law 3164-2009 being a By-law to authorize the signing of an agreement with the Township of Perth South for the supply of winter salt and sand be read a third and final time and

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

Carried

16. **CLOSED SESSION –**

**Resolution: 2009-552**

Moved by Councillor Forrest

Seconded by Councillor Van Bakel

That Perth County Council move to Closed meeting at 11:17 a.m. in accordance with Section 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 of local board



- the security of the property of the municipality or local board

Carried

**Resolution: 2009-553**

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the Council of the Corporation of the Council of Perth rises from Closed meeting and reconvenes the regular meeting at 12:29 p.m.

Carried

**18. CONFIRMATORY BY-LAW**

**Resolution: 2009-554**

Moved by Councillor Van Bakel

Seconded by Councillor McTavish

That By-law 3165-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on November 5, 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: 2009-555**

Moved by Councillor Wilhelm

Seconded by Councillor McKay

That the November 5, 2009 session of Perth County Council adjourns at 12:29 p.m.

Carried

"Julie Behrns"

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Warden, Julie Behrns

"R. William Arthur"

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Clerk, R. William Arthur