

**PERTH COUNTY COUNCIL  
Minutes**

January 7, 2010  
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 January 7, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Christel Hollinger, Recording Secretary; Dave Hanly, Director of Planning and 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: 2010-1**

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the following items be added to the Council Agenda: New Business – 14.1  
Hazardous Waste Materials collection.

That the Council Agenda for January 7, 2010 as amended be approved. **CARRIED**

**5. CONSENT AGENDA**

**Resolution: 2010-2**

Moved by Councillor Hollinger

Seconded by Councillor Forrest

That the Items 5.1 to 5.15 be received for information and the minutes of the December 17, 2009 Regular Meeting be approved. **CARRIED**

**6. PUBLIC MEETING - None**

**7. DELEGATIONS – None**

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

**Resolution: 2010-3**

Moved by Councillor Seiler

Seconded by Councillor McKay

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:02 a.m. **CARRIED**

Councillor Van Bakel took the Chair for 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 – A public meeting and delegation regarding the Clean Water Program is scheduled for Feb.

**8.2 CAO**

8.2.1 Warden's Activity Report

**Recommendation: 2010-R4**

Moved by Councillor Hollinger

Seconded by Councillor Seiler

That the Warden's Activity Report dated January 7, 2010 be received for information.

**CARRIED**

8.2.2 Flag at Half Mast/Half Staff

**Recommendation: 2010-R5**

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the revised Policy CL-2.03 – Flying the Canadian Flag Half Mast/Half Staff – dated January 7, 2010 be approved as amended. **CARRIED**

8.2.3 Council Seating Plan

**Recommendation: 2010-R6**

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the following Council seating plan be approved:

Councillor Seiler	North Perth
Councillor Kehl	West Perth
Councillor Wilhelm	Perth South
Councillor McTavish	Perth East
Warden Behrns	North Perth

Councillor Van Bakel West Perth  
Councillor McKay Perth South  
Councillor McMillan Perth East  
Councillor Hollinger North Perth  
Councillor Forrest Perth East **CARRIED**

#### 8.2.4 Perth County Accessibility Advisory Committee Remuneration

**Recommendation: 2010-R7**

Moved by Councillor Seiler

Seconded by Councillor McTavish

That County Council adjust the Perth County Accessibility Advisory Committee remuneration to reflect that of other ~~Council Committees at a rate of \$97.71 per half day~~ Council Committees meeting (up to 6 meetings per year). **CARRIED**

(Amended at January 21, 2010 Council for clarification)

#### 8.2.5 Other Matters – OGRA meeting with Provincial Ministers.

**Recommendation: 2010-R8**

Moved by Councillor Forrest

Seconded by Councillor McKay

That County Council request a meeting with the Minister of Finance at ROMA/OGRA to address OMPG funding and recalculation of 2009 assessment; and to address corrections. **CARRIED**

### 8.3 Corporate Services

8.3.1 Other Matters – None.

### 8.4 Emergency Medical Services

8.4.1 Other Matters – None.

### 8.5 Public Works

8.5.1 Archives Lease – Perth East

**Recommendation: 2010-R9**

Moved by Warden Behrns

Seconded by Councillor Kehl

That Council endorse authorizing By-law 3172-2010 permitting the execution of the lease agreement between Perth County and the Township of Perth East. **CARRIED**

8.5.2 Other Matters – Report on winter conditions.

**Recommendation: 2010-R10**

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That Council accept the verbal Public Works operations report regarding winter conditions. **CARRIED**

8.6 **Financial Reports - None**

9.0 **MINUTES OF OUTSIDE BOARDS/COMMITTEES**

9.1 Human Resources Policy – Vacation and Statutory Holidays, II-6

**Recommendation: 2010-R11**

Moved by Councillor Forrest

Seconded by Warden Behrns

That the Human Resources Policy – Vacation and Statutory Holidays, II-6 revisions include Section D changes whereby two floating holidays will replace Easter Monday and Remembrance Day, November 11<sup>th</sup> be approved. **CARRIED**

9.2 Service Awards

**Recommendation: 2010-R12**

Moved by Councillor McTavish

Seconded by Councillor Forrest

That Council approve the following specific recommendation from the Human Resources Committee:

Service Awards: That the official crest of Perth County continues to be used on Service Pins and that this continues to be used in the formal recognition of years of service. **CARRIED**

10. **CORRESPONDENCE**

10.1 Whitney Edwards – Tree By-law

**Recommendation: 2010-R13**

Moved by Councillor Forrest

Seconded by Councillor McKay

That the correspondence from Whitney Edwards dated December 11, 2009 concerning the Tree By-law be received. **CARRIED**

10.2 City of Stratford – Community Foundation Gala Event

**Recommendation: 2010-R14**

Moved by Councillor Hollinger

Seconded by Councillor McMillan

That Council agrees to sponsor a table (seating for 8) at the 2010 Mayors Gala at a cost of \$1,000. **CARRIED**

10.3 Clean Water Program

**Recommendation: 2010-R15**

Moved by Councillor Forrest

Seconded by Councillor Hollinger

That the request for \$20,000 funding in 2010 for the Clean Water Program be considered during the 2010 budget process. **CARRIED**

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

**Recommendation: 2010-R16**

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the Committee of the Whole adjourn and reconvene as Council at 10:25 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: 2010-17**

Moved by Councillor Wilhelm

Seconded by Councillor Van Bakel

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on January 7, 2010. **CARRIED**

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS**

14.1 Personal Tax Forms – Council is reminded to complete the 2010 tax forms and return to Corporate Services.

14.2 Hazardous Waste Material Collection

**Resolution: 2010-18**

Moved by Councillor McKay

Seconded by Councillor McTavish

That Council direct the County CAO to investigate Hazardous Waste Materials collection options and funding opportunities with the Member Municipalities. **CARRIED**

14.3 County Building Inspection – The County CAO will continue shared services discussions with the municipalities of Perth County.

14.4 Social Media Boot Camp reminder.

15. **BY-LAWS**

15.1 By-law 3171-2010 to amend By-law 2674, Speed Limits

**Resolution: 2010-19**

Moved by Councillor McMillan

Seconded by Councillor Van Bakel

That By-law 3171-2010 being a By-law to amend By-law 2674 designating speed limits on Perth County Roads be read a first and second time. **CARRIED**

**Resolution: 2010-20**

Moved by Councillor Kehl

Seconded by Councillor McKay

That By-law 3171-2010 being a By-law to amend By-law 2674 designating speed limits on Perth County Roads 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 3172-2010 to authorize the execution of Lease Agreement with Perth East

**Resolution: 2010-21**

Moved by Councillor McTavish

Second by Councillor Hollinger

That By-law 3172-2010 being a By-law to authorize the execution of lease agreement with Perth East be read a first and second time. **CARRIED**

**Resolution: 2010-22**

Moved by Councillor Wilhelm

Seconded by Councillor Van Bakel

That By-law 3172-2010 being a By-law to authorize the execution of lease agreement with Perth East 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: 2010-23**

Moved by Councillor Hollinger

Seconded by Councillor Seiler

That By-law 3173-2010 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on January 7, 2010 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: 2010-24**

Moved by Councillor Kehl

Seconded by Councillor Wilhelm

That the January 7, 2010 Regular Meeting of Perth County Council adjourns at 11:16 a.m. **CARRIED**

"Ron McKay"

"R. William Arthur"

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Councillor McKay, Acting Chair

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Clerk, R. William Arthur